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MAR-12-2001 13:12

FROM: ATLAS PEARLMAN, P.A.

954-766-7800

T-103 P.001/005 F-175

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AMT ASSET MANAGEMENT CORPORATION

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ARTICLES OF INCORPORATION
OF
AMT ASSET MANAGEMENT CORPORATION

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: AMT ASSET MANAGEMENT CORPORATION.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 225 N.E. Mizner Boulevard, Boca Raton, FL 33432.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

Charles B. Pearlman, FLA. BAR # 235547
Atlas Pearlman, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 763-1200

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ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$1.00 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Jeffrey Gerstel, 225 N.E. Mizner Boulevard, Boca Raton, Florida 33432.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

Jeffrey Gerstel
225 N.E. Mizner Boulevard
Boca Raton, FL 33432

Jesse Gerstel
27 Canadian Woods Road
Marlboro, NJ 07746

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The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Charles B. Pearlman, Esq., 350 East Las Olas Boulevard, Suite 1700, Fort Lauderdale, FL 33301.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XII
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 12TH day of March, 2001.



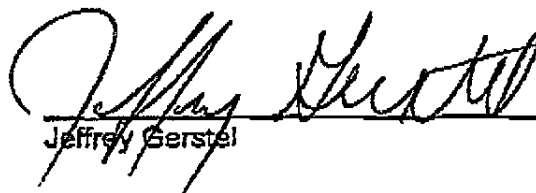
Charles B. Pearlman, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

AMT ASSET MANAGEMENT CORPORATION, a corporation existing under the laws of the State of Florida with its principal office and mailing address at 225 N.E. Mizner Boulevard, Boca Raton, FL 33432 has named Jeffrey Gerstel, whose address is 225 N.E. Mizner Boulevard, Boca Raton, Florida 33432 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Jeffrey Gerstel

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