

APR-30-2001 18:59

EMPIRE CORP

305 541 3770 P.01/05

<https://ccfs1.dos.state.fl.us/scripts/cfilcovr.asp>

P01000043465

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000057431 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations
Fax Number : (850) 205-0381**

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 1 AM 10:24

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN MARKETING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

(5)

H 01000057431

ARTICLES OF INCORPORATION
OF

American Marketing Systems, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

American Marketing Systems, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
David Hernandez
3000 N University Drive Suite E
Coral Springs, FL 33065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 1 AM 10:24

H 01000057431

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 8118 NW 71st Avenue, Tamarac, FL 33321 and the name of the initial registered agent of this corporation at that address is Stacy Zulia.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Stacy Zulia
8118 NW 71st Avenue
Tamarac, FL 33321

ARTICLE IX. Officers. The initial officer of the Corporation will be: Stacy Zulia, President/Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Stacy Zulia
8118 NW 71st Avenue
Tamarac, FL 33321

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

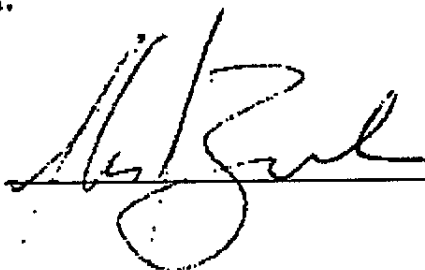
ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 8118 NW 71st Avenue, Tamarac, FL 33321.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on April 30, 2001.

x  (SEAL)

STATE OF Florida
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stacy Zulia known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of April 30, 2001.

NOTARY PUBLIC

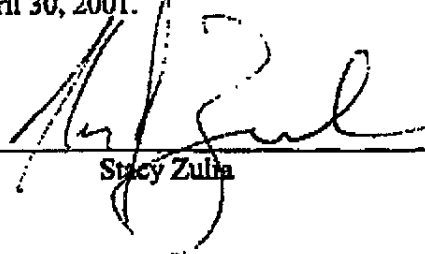
My Commission Expires: _____

H 01000057431

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

I, Stacy Zulia, do hereby consent to serve as registered agent for the Corporation,
American Marketing Systems, Inc. on April 30, 2001.

x 
Stacy Zulia

Address of registered agent:

8118 NW 71st Avenue
Tamarac, FL 33321

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY - 1 AM 10:24

H 01000057431