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Florida Department of State
Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN MARKETING CONSULTANTS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: American Marketing Consultants, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business/mailling address is: 2601 NW 49th Street
Boca Raton, Florida 33434**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Transact Any and All
Lawful Business**ARTICLE IV SHARES**

The number of shares of stock is: 500 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sy Reis
2601 NW 49th Street
Boca Raton, Florida 33434**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Sy Reis
2601 NW 49th Street
Boca Raton, Florida 33434**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Sy Reis
2601 NW 49th Street
Boca Raton, Florida 33434FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA*I hereby accept the appointment as registered agent and agree to act in this capacity.*Sy Reis
Signature of Registered Agent7/9/01
DateSy Reis
Signature of Incorporator7/9/01
DatePrepared by: Financial Systems Management Corp., 18690 NE 22 Ave., Suite E
North Miami Beach, Florida 33180 305-932-9091

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