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**Michael E. Zealy, Sr.**  
**4380 N.E. 11<sup>th</sup> Avenue**  
**Oakland Park, Florida 33334**  
**(954) 567-1000**

July 9, 2001

Office of Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Attn: New Filings Section  
Tallahassee, Florida 32399

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-07/10/01--01052--002  
\*\*\*\*122.50 \*\*\*\*\*78.75

In re: Articles of Incorporation  
**AMI Productions, Inc.**

01 JUL 10 PM 1:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Gentlemen, ,

I enclose duplicate originals of the Articles of Incorporation of **AMI Productions, Inc.**, together with my remittance in the amount of **\$122.50** payable to the Florida Department of State.

Please return a certified copy of the Articles of Incorporation to **4380 N.E. 11<sup>th</sup> Avenue, Oakland Park, Florida 33334**.

Thank you.

Sincerely yours,

  
Michael E. Zealy, Sr.

Enclosures

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**Articles of Incorporation**

**of**

**AMI Productions, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be **AMI Productions, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business shall be 4380 N.E. 11<sup>th</sup> Avenue, Oakland Park, Florida 33334 and the mailing address of the corporation shall be 4380 N.E. 11<sup>th</sup> Avenue, Oakland Park, Florida 33334.

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent for the Corporation is **Michael E. Zealy, Sr., 4380 N.E. 11<sup>th</sup> Avenue, Oakland Park, Florida 33334.**

**ARTICLE V**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Name:**

**Michael E. Zealy, Sr.**

**Address:**

**4380 N.E. 11<sup>th</sup> Avenue,  
Oakland Park, Florida 33334,**

The undersigned has executed these Articles of Incorporation this 27 day of July, 2001.

  
\_\_\_\_\_  
**Michael E. Zealy, Sr.**

01 JUL 10 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ACCEPTANCE OF REGISTERED AGENT**

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.*

  
\_\_\_\_\_  
**Michael F. Zealy, Sr.**

**FILED**

**01 JUL 10 PM 1:36**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**