

P 01 0000 6 8808

Michael E. Zealy, Sr.
4380 N.E. 11th 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

500004467355-1
-07/10/01-01052-002
****122.50 *****78.75

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

FILED

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

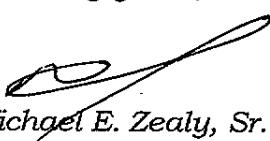
Gentlemen,

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. 11th Avenue, Oakland Park, Florida 33334**.

Thank you.

Sincerely yours,


Michael E. Zealy, Sr.

Enclosures

RECEIVED JUL 12 2001

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. 11th Avenue, Oakland Park, Florida 33334** and the mailing address of the corporation shall be **4380 N.E. 11th 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. 11th Avenue, Oakland Park, Florida 33334**.*

ARTICLE V

INCORPORATOR

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

Name:

Address:

Michael E. Zealy, Sr.

*4380 N.E. 11th 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 1:22
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 E. Zealy, Sr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 10 PM 1:34

FILED