Bivision of Comorations

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Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

AMMP Enterprise, Inc.

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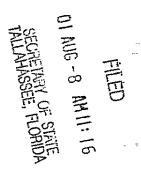
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ARTICLES OF INCORPORATION

OF

AMMP ENTERPRISE, INC.



ARTICLE I - NAME

The name of this corporation is AMMP ENTERPRISE, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 717 Secret Harbor Lanc, Suite 215, Lake Mary, Florida 32746.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 717 Secret Harbor Lane, Suite 215 and the initial registered agent of this corporation at that address is Adrian Assent.

ARTICLE V-INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

Adrian Assent

717 Secret Harbor Lane Suite 215 Lake Mary, Florida 32746

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

Name

Address

Adrian Assent

717 Secret Harbor Lane, Suite 215 Lake Mary, Florida 32746

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this **PO** day of August, 2001.

Incorporator:

Adrian Assent

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is AMMP ENTERPRISE, INC.
- The name and address of the registered agent and office is:

Adrian Assent 717 Secret Harbor Lanc, Suite 215 Lake Mary, Florida 32746

Adrian Assent

Title: Incorporator

Dated this 28 day of August, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Adrian Assent

Dated this 🙋 day of August, 2001.

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