CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

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ARTICLES OF INCORPORATION

<u>OF</u>

AMM Services, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is AMM Services, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2915 Eagle Lane, West Palm Beach, FL 33409.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One cent (\$0.01) par value common stock which shall be designated as "Common Shares." All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2915 Eagle Lane, West Palm Beach, FL 333409, and the name of the initial registered agent of this corporation at that address is David E. Sepanik.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the Corporation's bylaws; however, there shall never be less than one Director nor more than five.

The name and address of the persons who will serve on the initial board of directors of the corporation is:

DAVID E. SEPANIK 2915 Eagle Lane West Palm Beach, Florida 33409 OI NOV 13 PM 2:43
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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

DAVID E. SEPANIK 2915 Eagle Lane West Palm Beach, FL 33409

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of November, 2001.

DAVID E. SEPANIK

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of November, 2001, by DAVID E. SEPANIK, who [] is personally known to me [] has produced DLSISI - 16S - 61 - 6SI-O as identification and who did take an oath.

Margaret Fanjul Montalvo Notary Public - State of Florida

My Commission Expires:

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is AMM Services, Inc..
- 2. The name and address of the registered agent and office is:

DAVID E. SEPANIK 2915 Eagle Lane West Palm Beach, FL 33409

DAVID E. SEPANIK, Incorporator

Date: 11/(2/0)

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DAVID E. SEPANIK, Registered Agent

Date: 11/12/01

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