

PO1000113864

Date: October 24, 2001

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

300004695373-0
-11/27/01-01063-003
*****70.00 *****70.00

Re: A3M, Inc.,

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

A3M, Inc.

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
<hr/>	
	\$ 70.00

RESPECTFULLY SUBMITTED,
MICHAEL COLLANTUNO

FILED
01 NOV 27 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/18/01

CERTIFICATE OF INCORPORATION
of

A3M, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

A3M, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**3605 BROKEN WOODS DRIVE
CORAL SPRINGS, FL 33065**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

**MICHAEL COLANTUNO
3605 BROKEN WOODS DRIVE
CORAL SPRINGS, FL 33065**

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

**MICHAEL COLANTUNO
3605 BROKEN WOODS DRIVE
CORAL SPRINGS, FL 33065**

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **MICHAEL**
COLANTUNO being a natural person, competent to contract, have hereunto set their
hands and seals this 30th day of October 2001.

Michael Cohen

(SEAL)

ROBIN A. HATHAWAY
My Comm Exp. 9/22/2002
No. CC 777175
 Personally Known Other I.D.

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **MICHAEL COLANTUNO** to me known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 30th day of October,
2001.

Robin A. Hathaway
NOTARY PUBLIC,
STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM
PROCESS MAY BE SERVED.

A3M, Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That **A3M, Inc.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of **CORAL SPRINGS, County of BROWARD** State of Florida has named **MICHAEL COLANTUNO** located at **3605 BROKEN WOODS DRIVE, CORAL SPRINGS, FL 33065** as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said ACT relative to keeping open said office.

BY: *Michael Colantuno*
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA