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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**A.M.S. CIRCELLI GROUP, INC.**

Certificate of Status	0
Certified Copy	1
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B. McKnight JAN - 7 2002

**ARTICLES OF INCORPORATION  
A.M.S. CIRCELLI GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

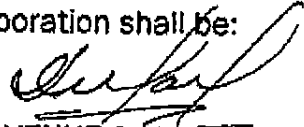
The name of the corporation is: *A.M.S. CIRCELLI GROUP, INC*

**ARTICLES II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

Dorys Martinez   
2500 S.W. 107<sup>TH</sup> AVENUE SUITE 49  
Miami, Fl. 33165

PREPARED BY: Dorys Martinez  
2500 S.W. 107<sup>TH</sup> Avenue # 49  
Phone: (305) 226-21-26  
Miami Florida 33165

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#### ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

2500 S.W. 107<sup>TH</sup> AVENUE SUITE 49  
Miami Fl. 33165

#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (4) initially. The name and positions of the initial Directors are:

Antonio Circelli  
Salvatore Circelli  
Miguel Circelli  
Carmen Circelli

President  
Vice-President  
Treasure  
Secretary

*A. Circelli*  
*S. Circelli*  
*M. Circelli*  
*C. Circelli*

#### ARTICLE VI STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

*S. Circelli*  
**Salvatore Circelli**

2500 S.W. 107<sup>TH</sup> Avenue Suite 49  
Miami Fl. 33165

### ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 4th day of January 2002

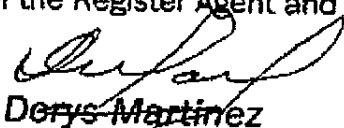
  
Salvatore Circelli  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is: **A.M.S. CIRCELLI GROUP, INC.**

The name and address of the Register Agent and Registered office is:

  
**Dorys Martinez**  
2500 S.W. 107<sup>th</sup> Avenue Suite 49  
Miami Fl. 33165

Having been as Registered Agent and to accept service of process for the above stated 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 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.

Dated January 3er, 2002

  
Dorys Martinez

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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