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Alfred W. Simoneau
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Fort Lauderdale, Florida 33304
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 30 AM 10:51

January 23, 2002

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-01/30/02--01025--011
122.50 **78.75

Office of Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Attn: New Filings Section
Tallahassee, Florida 32399

In re: Articles of Incorporation
AMI Entertainment, Inc.

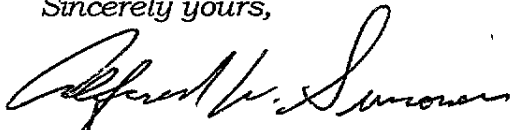
Gentlemen, ,

I enclose duplicate originals of the Articles of Incorporation of **AMI Entertainment, 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 be 2455 East Sunrise Boulevard, Suite 502, Fort Lauderdale, Florida 33304.

Thank you.

Sincerely yours,


Alfred W. Simoneau

Enclosures

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Articles of Incorporation

of

AMI Entertainment, 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 Entertainment, Inc.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business shall be **2455 East Sunrise Boulevard, Suite 502, Fort Lauderdale, Florida 33304** and the mailing address of the corporation shall be **2455 East Sunrise Boulevard, Suite 502, Fort Lauderdale, Florida 33304**

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 **Alfred W. Simoneau, 2455 East Sunrise Boulevard, Suite 502, Fort Lauderdale, Florida 33304**.

ARTICLE V

INCORPORATOR

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

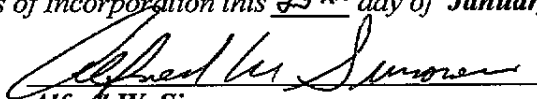
Name:

Address:

Alfred W. Simoneau

**2455 East Sunrise Boulevard, Suite 502,
Fort Lauderdale, Florida 33304**

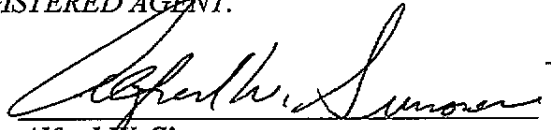
The undersigned has executed these Articles of Incorporation this 23RD day of January, 2002..


Alfred W. Simoneau

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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.


Alfred W. Simoneau

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