

**Electronic Articles of Incorporation
For**

**P02000016369
FILED
February 13, 2002
Sec. Of State**

AMSTELL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMSTELL, INC.

Article II

The principal place of business address:

2755 E. OAKLAND PK. BLVD.
300
FT. LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2755 E. OAKLAND PK. BLVD.
300
FT. LAUDERDALE, FL. 33306

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PAUL J LANE
2755 E. OAKLAND PK. BLVD.
300
FT. LAUDERDALE, FL. 33306

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL J. LANE

Article VI

The name and address of the incorporator is:

JOEL AMSTELL
2755 E. OAKLAND PK. BLVD.
SUITE 300, FT. LAUDERDALE, FL. 33306

Incorporator Signature: JOEL AMSTELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JOEL AMSTELL
2755 E. OAKLAND PARK BLVD. SUITE 300
FT. LAUDERDALE, FL. 33306