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RENE ALFREDO NUNEZ, ESQUIRE ATTORNEY AT LAW 7345 W 4 AV # 308 HIALEAH, FL 33014 305-362-3600

May 20, 2002

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

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Re:

Ample Design Group, Inc.

Dear Sir or Madam:

Enclosed find the original Articles of Incorporation of Ample Design Group, Inc. for filing along with our check for \$78.75 for the following:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$ 8.75

Please return the certified copy to my address listed above.

Very truly yours,

Řene Alfredo Nunez

RAN/rn encls

cc: Khristine Peralta

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMPLE DESIGN GROUP, INC.

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

ARTICLE I

The name of this corporation is AMPLE DESIGN GROUP, INC.

ARTICLE II

The existence of the corporation shall begin on the date of the filing of these articles of incorporation.

ARTICLE III

The street address of the principal office of the corporation is 6623 NW 174 Lane, Miami Lakes, FL 33015.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be 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 V

The initial street address of the corporation's registered office is 6623 NW 174 Lane, Miami Lakes, FL 33015. The initial registered agent for the corporation at that address is Khristine Peralta.

ARTICLE VI

The name and address of the incorporator of these articles of incorporation is Khristine Peralta, 6623 NW 174 Lane, Miami Lakes, FL 33015.

The undersigned has executed these articles of incorporation on May 20th, 2002.

Khristine Peralta Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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 AMPLE DESIGN GROUP, INC.
- 2. The name and address of the registered agent and office is:

Khristine Peralta 6623 NW 174 Lane Miami Lakes, FL 33015.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Signed on May 20th, 2002.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this day personally appeared KHRISTINE PERALTA to me known to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hialeah, Miami-Dade County, Florida, this 20th day of May, 2002.

Rene A. Nunez Commission & DD100467 Expires March 14, 2006 Bonded Thru Atlantic Bonding Co., Inc.

(SEAL)

RENE ALFREDO NUNEZ
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE