

# PO20000065734

Florida Department of State  
Division of Corporations  
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*J-Z.*

## FLORIDA PROFIT CORPORATION OR P.A.

AMP ADVERTISING, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
AMP ADVERTISING, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: AMP ADVERTISING, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 2830 N. 28 Terrace, Hollywood, Florida 33020.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Ten Thousand (10,000) shares of common stock, par value \$.001 per share.

ROXANNE K. BEILLY, Esq., FL BAR #851450  
Atlas Pearlman, P.A.  
350 E. Las Olas Boulevard, Suite 1700  
Fort Lauderdale, FL 33301 Phone (305) 763-1200

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**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The street address of the initial registered office of the corporation is 400 S.E. 18 Street, Fort Lauderdale, Florida 33316, and the name of its initial registered agent at such address is Bradford J. Beilly.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII  
INITIAL DIRECTOR**

The name and address of the initial Director of this Corporation is:  
Robert S. Rose. Robert S. Rose shall hold office as the initial Director for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE IX  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Bradford J. Beilly, 400 S.E. 18 Street, Fort Lauderdale, Florida 33316.

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**ARTICLE X  
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

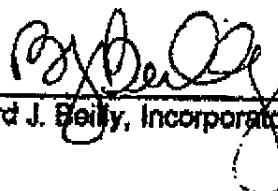
**ARTICLE XI  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII  
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 13th day of June, 2002

  
\_\_\_\_\_  
Bradford J. Bailey, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

AMP Advertising, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2830 N. 28 Terrace, Hollywood, Florida 33020, has named Bradford J. Beilly, 400 S.E. 18 Street, Fort Lauderdale, Florida 33316, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
Bradford J. Beilly

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