

PGH000091135

HEIKO BONNER  
41 N. FT. HARRISON AVE.  
CLEARWATER, FL 33756  
(727) 464-9900

City/State/Zip

100007247231--8  
-08/21/02--01028--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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HUMAN  
STATE  
SECRETARY  
DIVISION OF CORPORATIONS

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

CR2E031(7/97)

SMITH AUG 22 2002

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ARTICLES OF INCORPORATION  
of

A.M.I. OF US, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

A.M.I. OF US, INC.

Article 2. The principal place of business and mailing address of this corporation is:

41 NORTH FORT HARRISON AVE., CLEARWATER, FL. 33755

Article 3. The corporation is authorized to issue one class of stock, that stock being 5000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

HEIKO BONNER 41 N. FORT HARRISON AVE, CLEARWATER, FL 33755

Article 5. The name and street address of the incorporator of this corporation is:

GABRIELA BRUNOTTE, AV. AVIADORES DEL CHACO 1690, ASUNCIÓN  
PARAGUAY

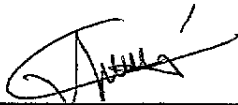
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date

8/14/02

Signature of Incorporator



GABRIELA BRUNOTTE

Name of Incorporator

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DIVISION OF CORPORATIONS  
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CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

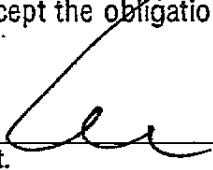
1. The name and address of the corporation's registered agent and registered office is:

Name HEIKO BONNER  
41 N. FT. HARRISON AVE.  
CLEARWATER, FL 33755  
(727) 464-9900

Street address \_\_\_\_\_

City/State/ZIP \_\_\_\_\_

Having been named as the 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.

Signature of registered agent. 

Date of signature 8/14/02

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