

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 JAN 17 AM 8: 24 CRETAKY OF STATE -AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

am-prosales, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

The name of the corporation shall be:

AM-PRO SALES, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

// 30 BIRCHWOOD RO.

WESTON, FC. 33327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

1RVING UNCYK CPA 4310 SHERIDAN ST. # 200 HOLLYWOOD FC. 33221

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

DONNA SALZMAN 1130 B.RCHWOO RD. WESTON FC. 32377

SHANNON RYAN 10891 NORTH STAR ST. DAVIE FC. 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH day of JANUARY , 2003.

(An additional article must be added if an effective date is requested.)

Donne Signature

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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. 7	The name of the corporation is: AM-PRO SALES, INC.
2. 1	The name and address of the registered agent and office is:
	IRVING UNCYK CPA
	(P.O. BOX OF MAIL Drop BOX NOT ACCEPTABLE)
	Houyapas Fe 33021

Having been named as 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) JAV 13. 03
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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