

**Electronic Articles of Incorporation  
For**

**P03000020812  
FILED  
February 20, 2003  
Sec. Of State**

AMENTAS HOLDINGS II, 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:

AMENTAS HOLDINGS II, INC.

**Article II**

The principal place of business address:

5859 HIGH ST  
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5859 HIGH ST  
NEW PORT RICHEY, FL. US 34652

**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:

1,000

**Article V**

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

GEORGE AMENTAS  
5859 HIGH ST  
NEW PORT RICHEY, FL. 34652

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

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Registered Agent Signature: GEORGE AMENTAS

### **Article VI**

The name and address of the incorporator is:

GEORGE AMENTAS  
5859 HIGH ST

NEW PORT RICHEY, FL 34652

Incorporator Signature: GEORGE AMENTAS