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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

FLORIDA PROFIT CORPORATION OR P.A.

a.m. marketing services, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Address of Corporation: P.O. Box 2972
Hallandale Beach, Florida 33008

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 1000.

PAR VALUE: \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
Bruce J. Smoler
2611 Hollywood Boulevard
Hollywood, Florida 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.


Bruce J. Smoler
Signature of Registered Agent
Date: 4/7/03

Article 4: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Eyal Mehaber, P.O. Box 2972, Hallandale Beach, Florida 33008

Article 5: The Name and address of the incorporator is:

Bruce J. Smoler, 2611 Hollywood Boulevard, Hollywood, Florida 33020

In witness whereof, I have subscribed my name

Signature of Incorporator _____

Prepared By: Bruce J. Smoler
Florida Bar No. 821918
Smoler, Lerman, Bents & Whitebook, P.A.
2611 Hollywood Boulevard
Hollywood, Florida 33020
Telephone (954) 922-2811

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