

**Electronic Articles of Incorporation  
For**

P03000043102  
FILED  
April 16, 2003  
Sec. Of State

ASSET MANAGEMENT HOLDINGS CORP.

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:

ASSET MANAGEMENT HOLDINGS CORP.

**Article II**

The principal place of business address:

1545 N.E. 123RD STEET  
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:

1545 N.E. 123RD STEET  
NORTH MIAMI, FL. 33161

**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:

1000 SHARES PAR VALUE \$1

**Article V**

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

JOHN OLSEN  
1545 NE 123RD STEET  
NORTH MIAMI, FL. 33161

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

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Registered Agent Signature: J. OLSEN

### **Article VI**

The name and address of the incorporator is:

JOHN OLSEN  
1545 NE 123 STREET  
NORTH MIAMI  
FL 33161

Incorporator Signature: JOHN OLSEN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,VP  
JOHN OLSEN  
1545 NE 123RD STREET  
NORTH MIAMI, FL. 33154 US

### **Article VIII**

The effective date for this corporation shall be:

04/30/2003