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Florida Department of State  
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Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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2003 JUN -4 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AMT PROPERTIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

AMT PROPERTIES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2003 JUN -4 AM 9:49

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THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is **AMT Properties, Inc.**

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is **ONE HUNDRED (100)**. Such shares shall be of single class, and shall have a par value of **One and no/hundredths (\$1.00) Dollar per share.**

ARTICLE FIVE: The street address of the initial principal office of the corporation is **1658 South Club Drive, Wellington, Florida 33414**, and the name of its initial registered agent is **Timothy Eames**, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is **one (1)**. The name and address of the person who is to serve as a member of the initial board of directors is: **Timothy Eames, 1658 South Club Drive, Wellington, Florida 33414.**

ARTICLE SEVEN: The name and address of the Incorporator is: **Timothy Eames, 1658 South Club Drive, Wellington, Florida 33414.**

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

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THAT AMT PROPERTIES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1658 SOUTH CLUB DRIVE, WELLINGTON, FLORIDA 33414, STATE OF FLORIDA, HAS NAMED TIMOTHY EAMES, 1658 SOUTH CLUB DRIVE, WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

*James*  
TIMOTHY EAMES  
INCORPORATOR

DATE: JUNE 2, 2003

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

*James*  
TIMOTHY EAMES  
REGISTERED AGENT

DATE: JUNE 2, 2003

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