

Division of Corporations

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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 : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.

AMPK Consulting Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

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6-9-03
[Signature]

FILED

03 JUN -9 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030002096185

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
03 JUN -9 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :
AMPK Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :
170 SE 5th Avenue, Suite 302
Dania Beach, Florida 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and

Director:

Wendy Kidd

170 SE 5th Avenue, Suite 302
Dania Beach, Florida 33004

Director :

Rodney W. Kidd

170 SE 5th Avenue, Suite 302
Dania Beach, Florida 33004

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Director :

Carol Brownlee

2510 NE 208 Terrece

North Miami Beach, Florida 33180

ARTICLE VI REGISTERED AGENT

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

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. -SUITE 900

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FLORIDA AGENT SERVICES, INC.

1221 BRICKELL AVE. -SUITE 900

MIAMI, FL 33131

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith, V.P.

Florida Agent Services, Inc. / Registered Agent

06-07-03

Date

 Paul Smith, V.P.

Florida Agent Services, Inc. / Incorporator

06-07-03

Date

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