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To: Division of Corporations  
Fax Number : (850)205-0361

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

AMIGO II, INC.

Certificate of Status	0
Certified Copy	1
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28

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ARTICLES OF INCORPORATION

OF

AMIGO II, INC.

4

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is AMIGO II, INC. Principal office is located at 541 CARRINGTON LANE WESTON, FL 33326.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$.10 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 7522 WILES ROAD SUITE 210 CORAL SPRINGS, FL 33067. The name of the initial registered agent at such address is STEVEN C. KLEIN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3690 7522 WILES RD, SUITE 210 Coral Springs, FL 33067

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is AMIGO II, INC.
- 2. The name and address of the registered agent and office is

STEVEN C. KLEIN  
7522 WILES ROAD SUITE 210  
CORAL SPRINGS, FL 33067

[Signature]  
STEVEN C. KLEIN, INCORPORATOR  
8-27-03

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

[Signature]  
STEVEN C. KLEIN, Registered Agent  
8-27-03

Date

State of Florida  
County of BROWARD

The foregoing instrument was acknowledged and sworn to before me this 27<sup>th</sup> day of August, 2003.



JANICE K. WERNER  
MY COMMISSION # 00 087623  
EXPIRES April 2, 2006  
Served Three Budget Policy Services

[Signature]

Notary Public

My commission expires:

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