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FLORIDA PROFIT CORPORATION OR P.A.

AMI INTERACTIVE, INC.

Certificate of Status	0
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*Articles Of Incorporation
Of*

AMI INTERACTIVE, INC.

It is Hereby Certified That:

1. The name of the corporation is: **AMI INTERACTIVE, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**JENNIFER MANSFIELD
515 SO. OSPREY AVE.
SARASOTA, FL 34236**

4. The principal place of business of the corporation is:

515 SO. OSPREY AVE., SARASOTA, FL 34236

5. The mailing address of the corporation is:

515 SO. OSPREY AVE., SARASOTA, FL 34236

6. The aggregate number of shares which the corporation shall be authorized to issue is **1000** with no par value.

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 12th day of September 2003.


Frank Orlando
Incorporator

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Acceptance of Appointment as Registered Agent

I, JENNIFER MANSFIELD, do hereby accept appointment as Registered Agent of
AMI INTERACTIVE, INC. and am familiar with the provisions of section 607.323 of
the Florida General Corporation Act.

Dated: September 12, 2003

X 
JENNIFER MANSFIELD
Registered Agent

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