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Florida Department of State
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To:

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SEC. OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

American Mail Order Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Mail Order Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

American Mail Order Inc.

4877 Inverness Court, Apt. 105

Palm Harbor, FL 34685

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Tempesta

4877 Inverness Court, Apt. 105

Palm Harbor, FL 34685

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael Tempesta - 4877 Inverness Court, Apt. 105, Palm Harbor, FL 34685 - President
Maria Tempesta - 4877 Inverness Court, Apt. 105, Palm Harbor, FL 34685 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Tempesta - 4877 Inverness Court, Apt. 105, Palm Harbor, FL 34685
Maria Tempesta - 4877 Inverness Court, Apt. 105, Palm Harbor, FL 34685

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of December 2003.


Michael Tempesta - Signature


Maria Tempesta - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: American Mail Order Inc.

2. The name and address of the registered agent and office is:

Michael Tempesta

Name


4877 Inverness Court, Apt. 105

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Harbor, FL 34685

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Michael Tempesta
SIGNATURE

December 19, 2003

(Date)

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