

**Electronic Articles of Incorporation
For**

P04000017436
FILED
January 26, 2004
Sec. Of State

A & M DESIGN GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A & M DESIGN GROUP INC

Article II

The principal place of business address:

1427 MULBERRY DR
TAMPA, FL. US 33604

The mailing address of the corporation is:

1427 MULBERRY DR
TAMPA, FL. US 33604

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ANTHONY MELKEY
1427 MULBERRY DR
TAMPA, FL. 33604

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANTHONY MELKEY

Article VI

The name and address of the incorporator is:

ROMAN ALBANO
CONTRACTORS REPORTING SERVICE
2001 W BUSCH BLVD SUITE A
TAMPA FL 33612

Incorporator Signature: ROMAN ALBANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTHONY MELKEY
1427 MULBERRY DR
TAMPA, FL. 33604 US

Title: VP
BRUCE M VAN WERT
1016 EAST POWHATAN AVE
TAMPA, FL. 33604 US

Article VIII

The effective date for this corporation shall be:

01/26/2004