

# **Electronic Articles of Incorporation For**

P04000061589  
FILED  
April 13, 2004  
Sec. Of State  
slogan

AMM HOLDINGS, 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:

AMM HOLDINGS, INC.

## **Article II**

The principal place of business address:

301 BEACH RD.  
SIESTA KEY, FL. US 34242

The mailing address of the corporation is:

301 BEACH RD.  
SIESTA KEY, FL. US 34242

## **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:

500

## **Article V**

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

ANTHONY C MC CALL  
301 BEACH RD  
SIESTA KEY, FL. 34242

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

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Registered Agent Signature: ANTHONY MC CALL

### **Article VI**

The name and address of the incorporator is:

ANTHONY MC CALL  
301 BEACH RD  
SIESTA KEY, FL 34242

Incorporator Signature: ANTHONY MC CALL

### **Article VII**

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

Title: P  
ANTHONY C MC CALL  
301 BEACH RD  
SIESTA KEY, FL. 34242 US

### **Article VIII**

The effective date for this corporation shall be:

04/13/2004