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## <u>ARTICLES OF INCORPORATION</u> <u>OF</u> ASSET MANAGEMENT INVESTMENTS, INC

#### **ARTICLE 1 - NAME AND ADDRESS**

The name of the corporation shall be ASSET MANAGEMENT INVESTMENTS, INC. with its place of business at 6341 NW 2<sup>nd</sup> Street, Margate, Florida 33063.

#### **ARTICLE II - CORPORATE NATURE**

This corporation is organized pursuant to the Corporations For Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statues.

#### **ARTICLE III - PURPOSE**

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or lawful business of entertainment at different sites and locations within the State of Florida.

#### ARTICLE IV

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

#### ARTICLE VI- INCORPORATES AND DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and mailing address of the incorporator are as follows:

Conrad Williams
Tessa Thomas

#### **ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT**

The name and address of this corporation's registered agent is as follows:

Conrad Williams 6341 NW 2<sup>nd</sup> Street Margate, Fl 33063 04 MAY 17 PM 2: L1

#### ARTICLE VIII - BYLAWS

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

#### ARTICLES IX AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of director and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Witnessed By:

Conrad Williams

ACKNOWLEDGMENTS

Lessa Thomas,

President / Treasurer Vice-President / Secretary

STATE OF FLORIDA) SS.

COUNTY BROWARD)

BEFORE ME, the undersigned authority, personally appeared:
Conrad Williams, ID# Florida Driver's License

Lyse 117 644200
Tessa Thomas, ID # Florida Driver's License

1520813745070

To be known to be the persons who executed the foregoing Articles of Incorporation and they acknowledge to and before me that they executed such instrument.

In Witness Whereof, I have hereunto set my hand seal this \_\_\_\_\_\_ day of May 2004.



My Commission Expires:

Notary Public / State of Florida

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROGRESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes the following is submitted: First, that **Asset Management Investments**, **Inc.** with its place of business at 6341 N.W. 2<sup>nd</sup> Street, Margate, Florida 33063 has named *Conrad Williams* located at 6341 N.W. 2<sup>nd</sup> Street, Margate, Florida 33063 as its agent to accept service of process within Florida.

Conrad Williams,

President

)ote

Having been named to accept service of process for the above stated business organization, at the place designated in this certificate, I hereby agree to act in the capacity, and this agree to comply with the provisions of my duties and responsibilities and complete performance of my duties and responsibilities as registered agent, and I accept the duties and obligations of Section 607.0505, Florida States.

Conrad Williams,

Registered Agent

Date

04 MAY 17 PM 2:

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