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August 12, 2004

Secretary of State Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Fl 32314

Enclosed please find Articles of Incorporation for A-MAZING STRUCTURES, INC. and the necessary funds for filing fees.

Please return (1) copy to the below address.

7448 Tom Drive Land O'Lakes, Fl 34639

Thanking you in advance for your cooperation on this matter.

## ARTICLES OF INCORPORATION

OF

## A-MAZING STRUCTURES, INC.

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

## ARTICLE I CORPORATE NAME

The name of the corporation shall be:

A-MAZING STRUCTURES, INC.

The principal place of business of this corporation shall be:

7448 Tom Drive Land O'Lakes, Fl 34639

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

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## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value\_that this corporation is authorized to have outstanding at any one time is; 500-shares @ \$1.00/share.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); Charles J. Hand - President

Clayton B. Broad - Vice President Clayton B. Broad - Secty/Treasurer

All of the above reside at: 7448 Tom Drive

Land O'Lakes, Fl 34639

## ARTICLE VI INCORPORATOR (\$)

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

Charles J. Hand 7448 Tom Drive Land O'Lakes, Fl 34639

Clayton B. Broad 7448 Tom Drive Land O'Lakes, Fl 34639 IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 13th day of August 2004.

Charles J. Hand

layton B. Broad

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this Bth day of August 2004.

by Fred T. Bowman

PO Box 5097 of Hudson FL 34667 Address

NOTARY PUBLIC

FRED T. BOWMAN

MY COMMISSION # CC 959924

EXPIRES: Aug 18, 2004
1-800-3-NOTARY FL Notary Service & Bonding, inc.

My Commission Expires August 18, 2004

(SEAL)

#### ARTICLE VII

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A-MAZING STRUCTURES, INC. The name and the address of the registered agent office is:

Clayton B. Broad 7448 Tom Drive Land O'Lakes, Fl 34639

SIGNATURE Clayton B. Broad

TITLE Vice Preschot

DATE August 13, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Clayton B. Broad

7448 Tom Drive

Land O'Lakes, Fl 34639

DATE August 13,2004