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Division of Corporations

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Florida Department of State
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To:
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From:
Account Name : STANTON AND GASDICK, P.A.
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Phone : (407) 423-5203
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AM FINANCIAL, INC.

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ARTICLES OF INCORPORATION

OF

AM FINANCIAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is: AM FINANCIAL, INC.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01 per share and shall be designated as voting or non-voting.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 37 North Orange Avenue, Suite 210, Orlando, Florida 32801 and the name of its initial Registered Agent at that address is Michael J. Gasdick.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial Principal Office of the corporation and its mailing address are: 8414 Glenview Ct., Orlando, Florida 32819.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS/OFFICERS

The Corporation shall have one (1) director initially. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the Shareholders, but shall never be less than one (1). The name and address of the initial director and Officer of the Corporation are: Austin MacAnthony, 8414 Glenview Ct., Orlando, Florida 32819.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is as follows: Michael J. Gasdick, 37 North Orange Avenue, Suite 210, Orlando, Florida 32801.

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

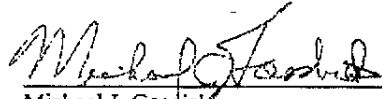
ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing of these Articles of Incorporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify the incorporation and each Officer and Director, including any former Officer(s) and Director(s), to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 18 day of August, 2004.


Michael J. Gasdick
Incorporator

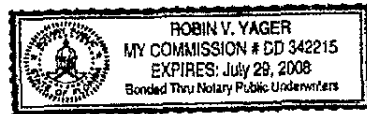
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STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared, Michael J. Gasdick, who is ☒ personally known to me or produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18 day of August, 2004.





Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AM Financial, INC., which is contained in the foregoing Articles of Incorporation. The undersigned is a resident of Florida and is familiar with, and accepts, the obligations of this position.

DATED this 18 day of August, 2004.



Michael J. Gasdick, Registered Agent

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