

Division of Corporations

Page 1

P04000125555

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000177793 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 AUG 31 AM 9: 24

FILED

To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
08-26-04

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

FLORIDA PROFIT CORPORATION OR P.A.

AMPM Associates Of Hollywood, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Ogrotroy

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000177793

Articles Of Incorporation

Of

AMPM Associates Of Hollywood, Inc.

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 AUG 31 AM 9:24

FILED

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is AMPM Associates Of Hollywood, Inc.

EFFECTIVE DATE
08/26/04

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be August 26, 2004.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H04000177793

H04000177793

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

Anne Marie Moebes
5 Harborcrest Ct.
Huntington, NY 11743

SEVENTH: The name and address of the incorporator is:

Mark Hankins
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H04000177793

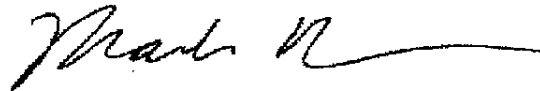
H04000177793

Florida Incorporators, Inc.
8875 Hidden River Parkway, Suite 300
Tampa, FL 33637-2087

NINTH: The mailing address and principal office of
the corporation is:

AMPM Associates Of Hollywood, Inc.
5 Harborcrest Ct.
Huntington, NY 11743

DATED: August 30, 2004

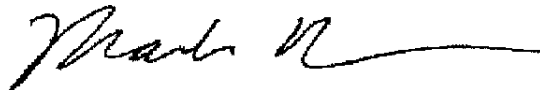


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.



By: _____
MARK HANKINS, President