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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

2004 OCT 20 AM 9:58  
FILED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.  
AMPHEARING Corp.

Certificate of Status	0
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Corporate Filing

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Handwritten signature and date: 10/21/04

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
AMPHEARING Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
3180 Beck Blvd.  
Naples, FL 34114

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized:  
The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:  
1,500 Common Shares par value \$ 0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

President:

Donald K. Sorey  
3180 Beck Blvd.  
Naples, FL 34114

Vice President:

Genevieve M. Sorey  
3180 Beck Blvd.  
Naples, FL 34114

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ARTICLE VI REGISTERED AGENT

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

Donald K. Sorey  
3180 Beck Blvd.  
Naples, FL 34114

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Donald K. Sorey  
3180 Beck Blvd.  
Naples, FL 34114

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Donald K. Sorey  
DONALD K. SOREY/ Registered Agent

10-20-04  
Date

Donald K. Sorey  
DONALD K. SOREY/ Incorporator

10-20-04  
Date

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STATE

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