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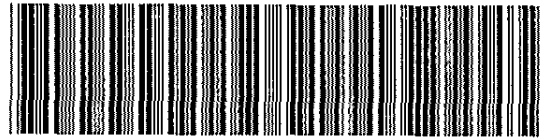
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV 30 AM 10:40

LETTER TO THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES
TALLAHASSEE, FLORIDA

100-43501



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2004

FILINGS, INC.

SUBJECT: A.M.P. ENTERPRISES, INC.
Ref. Number: W04000043804

We have received your document for A.M.P. ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 804A00067423

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.M.P. Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

A.M.P. ENTERPRISES GROUP, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

A.M.P. ENTERPRISES GROUP, INC. (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 22345 Greentree Circle, Boca Raton, FL 33433-5330. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Peter E. Henderson, Jr.
22345 Greentree Circle
Boca Raton, FL 33433-5330

Anthony Henderson
22345 Greentree Circle
Boca Raton, FL 33433-5330

Marilyn Henderson
22345 Greentree Circle
Boca Raton, FL 33433-5330

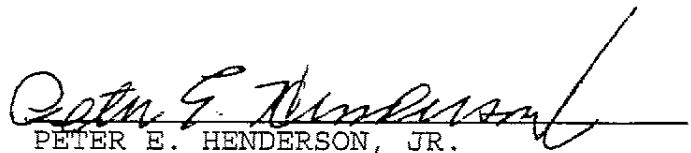
ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Peter E. Henderson, Jr., 22345 Greentree Circle, Boca Raton, FL 33433-5330.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 22345 Greentree Circle, Boca Raton, FL 33433-5330, and the name of the initial registered agent of the Corporation at that address is Peter E. Henderson, Jr.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
29 day of November, 2004.


PETER E. HENDERSON, JR.

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 29th day of November, 2004, by PETER E. HENDERSON, JR., as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:


NOTARY PUBLIC, State of Florida
Print name: Cynthia C. Mendoza



Cynthia C. Mendoza
Commission # DD339728
Expires August 27, 2008
Bonded Troy Pelt - Insurance, Inc. 800-368-7019

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

A.M.P. ENTERPRISES GROUP, INC., a corporation being organized under
the laws of the State of Florida, designates 22345 Greentree
Circle, Boca Raton, FL 33433-5330, as its registered office and
has named PETER E. HENDERSON, JR. as its agent to accept service of
process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for A.M.P.
ENTERPRISES, INC. at the place designated in this Certificate, I
hereby agree to act in such capacity and agree to comply with the
provisions of said Act with respect to keeping such office open.

By Peter E. Henderson
REGISTERED AGENT

CINDY\CORPORATE\HENDERSON.ART

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA