Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

a.m.d. maintenance, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be A.M.D. Maintenance, Inc.

ARTICLE TWO

TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

ARTICLE THREE

PURPOSE

The corporation is being formed to carry out the inspection and correction of floor installataions, as well as all other business activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by:

Robert Lederman, Esquire 1570 Madruga Avenue - Suite 311 Coral Gables, Florida 33146

(305) 666-2288

Florida Bar No.: 200621

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ARTICLE FOUR

CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE FIVE

DIRECTORS

The number of Directors will not be less than one. The name and address of the first Director of this corporation is **ABDALLAH M. DAIHA**, 8428 S.W. 103rd Avenue, Miami, Florida, 33176.

ARTICLE SIX

PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 8428 S.W. 103rd Avenue, Miami, Florida, 33176.

ARTICLE SEVEN

INCORPORATOR

The name and address of the person signing these Articles as an incorporator is ABDALLAH M. DAIHA, 8428 S.W. 103rd Avenue, Miami, Florida, 33176.

AKO

ARTICLE EIGHT

INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is ABDALLAH M. DAIHA, 8428 S.W. 103rd Avenue, Miami, Florida, 33176.

ARTICLE NINE

AMENDMENT

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE TEN

INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

AHD

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 7th day of January, 2005.

ABDALLAH M. DAIHA

STATE OF FLORIDA

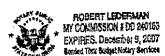
SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this 7th day of January, 2005, by **ABDALLAH M. DAIHA**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Notary Public Print Name:

my commission expires:





ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for A.M.D. Maintenance, Inc.

ABDALLAH M. DAIHA

STATE OF FLORIDA

SS

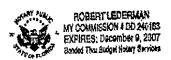
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this 7th day of January, 2005, by ABDALLAH M. DAIHA, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Notary Public

Print Name: Robert Lederman

my commission expires:



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