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Division of Corporations

A1A CORPORATE SERVICES

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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FLORIDA PROFIT CORPORATION OR P.A.
AMAZING SPECIALTY ITEMS, INCORPORATED

Certificate of Status	0
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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:

AMAZING SPECIALTY ITEMS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 31983
WEST PALM BEACH, FL 33420-1983ARTICLE
AND
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SECRETARY OF STATE
TALLAHASSEE, FL 32399ARTICLE 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:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

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

PRESIDENT, SECRETARY, TREASURER, DIRECTOR:
DOUGLAS AVDELLAS
PO BOX 31983
WEST PALM BEACH, FL 33420-1983

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PAGE 2 AMAZING SPECIALTY ITEMS, INCORPORATED

ARTICLE VI REGISTERED AGENT

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

SCOTT Warburton
1555 PALM BEACH LAKES BLVD STE 1600
WEST PALM BEACH, FL 33401-2329

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DOUGLAS AVDELLAS
PO BOX 31983
WEST PALM BEACH, FL 33420-1983

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.


SCOTT Warburton / Registered Agent

4/8/05
Date


DOUGLAS AVDELLAS / Incorporator

4-6-05
Date

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