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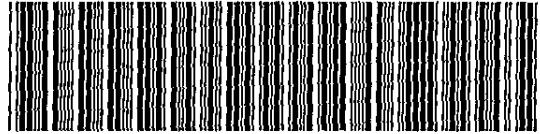
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STATE
TALLAHASSEE, FLORIDA

05 MAY 16 AM 8:21

FILED

5/17/05
BWK

W05-22388

**Joe Amy, Inc.
10340 Fig Court
Pembroke Pines, Fl. 33026**

April 25, 2005

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

RE: Joe Amy Inc..

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

Joe Amy
Incorporator



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

05 MAY 16 AM 9:20

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

May 3, 2005

JOE AMY
10340 FIG COURT
PEMBROKE PINES, FL 33026

SUBJECT: JOE AMY, INC.
Ref. Number: W05000022388

We have received your document for JOE AMY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 605A00031504

ARTICLES OF INCORPORATION

OF

Joe Amy, Inc.

ARTICLE 1

The name of this corporation is Joe Amy, Inc.

ARTICLE 11

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

ARTICLE 111

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE 1V

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be 10340 Fig Court, Pembroke Pines, Fl. 33026 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE V11

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President – Joe Amy

10340 Fig Court
Pembroke Pines, Fl. 33026

FILED

05 MAY 16 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI11

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Joe Amy

10340 Fig Court
Pembroke Pines, Fl. 33026

ARTICLE 1X

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Joe Amy

10340 Fig Court
Pembroke Pines, Fl. 33026

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Joe Amy / Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Joe Amy known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at SUN CREDIT UNION County of Broward,

State of Florida, this 10 day of ^{MAY 2005}~~December~~ 2004.


Notary Public – State of Florida at Large

My Commission Expires:



Kris Sheer
Commission #DD192178
Expires: Mar 10, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

I, Joe Amy, do hereby accept designation of Registered Agent for Joe Amy, Inc,
Inc.


Joe Amy, Registered Agent