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ALLAHAS SEE, FLORIDA

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SCOTT & SCOTT ATTORNEYS AT LAW

PORTLA B. SCOTT

W.R. SCOTT (OF COUNSEL)

(772) 287 - 0096

(772) 597 - 4896

May 12, 2005

Secretary of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

In Re: AMFIGO, Inc.

Dear Sir/Madam:

Enclosed please find the following, pertaining to the above-referenced matter:

- 1. The original and one copy of the Articles of Incorporation of AMFIGO, Inc.; and
- 2. A check in the amount of Seventy Eight Dollars and seventy five cents (\$78.75) for the filing fees, registered agent designation and a certified copy of the articles; and
- 3. A stamped, self-return envelope for your convenience in forwarding the certified copy of the Articles of Incorporation back to our office.

If you are should have any questions, or are in need of any additional information, please don't hesitate to contact our office.

Thank you very much for your assistance and God Bless America.

Sincerely

Kerri Cannova,

Legal Assistant to Portia B. Scott

/kc

enclosures: four

xc: William L. Read, II Barry Kendall Read

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ARTICLES OF INCORPORATION FOR LARGE UF STATE TALLAHASSEE, FLORIDA

OF

AMFIGO, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is AMFIGO, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND, TWO HUNDRED (1,200) shares of common stock, each share having a par value of One Cent (\$.01).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IIII. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any additional stock after the first offering, by 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, at the price at which it is offered to others, which

SCOTT & SCOTT 921 SE CENRAL PARKWAY STUART, FLORIDA 34994 price may be in excess of par value and determined by the Board of Directors at any regular or special meeting.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation is 144 Mariam Court, Winter Haven, Florida 33884.

ARTICLE VII. DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successors are elected and have qualified are:

WILLIAM L. READ, II

13 Simara Street

Stuart, Florida 34994

BARRY KENDALL READ

144 Mariam Court

Winter Haven, Florida 33884

ARTICLE VIIII. SUBSCRIBERS AND INCORPORATORS

The name and street address of the Subscribers and Incorporators executing these Articles of Incorporation are:

WILLIAM L. READ, II

13 Simara Street Stuart, Florida 34994

SCOTT & SCOTT 921 SE CENRAL PARKWAY STUART, FLORIDA 34994

BARRY KENDALL READ

144 Mariam Court Winter Haven, Florida 33884

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the Stockholders, and approved at the Stockholders' meeting by a majority vote of Shareholders.

ARTICLE XI. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is Portia B. Scott with a present address of 921 SE Central Parkway, Stuart, Florida 34994.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this $Q^{+\lambda}$ day of Way, 2005.

Signature

William L. Read, II.

Signature

Barry Kendall Read

STATE OF FLORIDA

COUNTY OF Man

The foregoing instrument was acknowledged before me this _____ day of ______

2005, by William Lee Read, II., () who is personally known to me or () who has produced:

SCOTT & SCOTT 921 SE CENRAL PARKWAY STUART, FLORIDA 34994

Portia B. Scott My Commission DD198522 Expires May 05, 2007
STATE OF FLORIDA COUNTY OF Martin COUNTY OF Martin
The foregoing instrument was acknowledged before me this 9th day of May
2005, by Barry Kendall Read, () who is personally known to me or () who has produced: Power Annual as identification. Portia B. Scott My Commission DD198822 Expires May 05, 2007
ACCEPTANCE
I hereby accept the foregoing designation of Registered Agent of AMFIGO, INC. DATED this