

**Electronic Articles of Incorporation
For**

P05000102480
FILED
July 21, 2005
Sec. Of State
thampton

AMG55 CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMG55 CORPORATION

Article II

The principal place of business address:

1200 HARBOR HILLS DRIVE
BELLEAIR BLUFFS, FL. 33770

The mailing address of the corporation is:

1200 HARBOR HILLS DRIVE
BELLEAIR BLUFFS, FL. 33770

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

LEE E STRATTON
1200 HARBOR HILLS DRIVE
BELLEAIR BLUFFS, FL. 33770

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEE STRATTON

Article VI

The name and address of the incorporator is:

LEE STRATTON
1200 HARBOR HILLS DRIVE
BELLEAIR BLUFFS, FL 33770

Incorporator Signature: LEE STRATTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEE E STRATTON
1200 HARBOR HILLS DRIVE
BELLEAIR BLUFFS, FL. 33770 LE

Title: VP
NANCY S STRATTON
1200 HARBOR HILLS DRIVE
BELLEAIR BLUFFS, FL. 33770

Article VIII

The effective date for this corporation shall be:

07/21/2005