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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.

CINAMP, INC.

D. WHITE NIG - 2 2005

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Cinamp, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

301 N. Cattlemen Road, #205, Sarasota, FL 34232

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

ARTICLE IV SHARES

The number of shares of stock is:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Steven, President, 301 N. Cattlemen Road, #205, Sarasota, FL 34232 Yvonne Steven, Vice President, 301 N. Cattlemen Road, #205, Sarasota, FL 34232

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Steven, 301 N. Cattlemen Road, #205, Sarasota, FL 34232

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR The name and address of the Incorporator is:

William Steven, 301 N. Cattlemen Road, #205, Sarasota, FL 34232

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

| No. Action | 7/26/05 |
|--|---------|
| Signature/Registered Agent | Date |
| 1110. | |
| and the same of th | 7/26/05 |
| Signature/Incorporator | Date |