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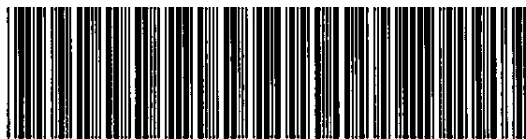
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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15-31

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ammy + Pop, Inc.

please
file
1st



Signature

Requested by:

SP 5/30/06 10:40
Name Date Time

Walk-In Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- Courier

**ARTICLES OF INCORPORATION
OF
AMMY & POP, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is:

AMMY & POP, INC.

ARTICLE II

The existence of the Corporation shall begin on **May 12, 2006**

ARTICLE III

The street address of the principal office of the Corporation is:

7170 Via Firenze, Boca Raton, FL 33433-1043

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 120, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Board of Directors may

ARTICLE V

The initial street address of the Corporation's registered office is:

7170 Via Firenze, Boca Raton, FL 33433-1043

The initial registered agent for the Corporation at that address is:

Donald V. Collier

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ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Name | Address |
|--------------------------|--|
| Donald V. Collier | 7170 Via Firenze, Boca Raton, FL 33433-1043 |
| Sandra Collier | 7170 Via Firenze, Boca Raton, FL 33433-1043 |

ARTICLE VII

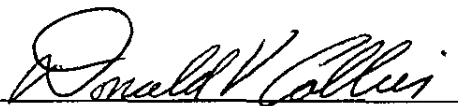
The names and street addresses of the persons signing these articles of incorporation are:

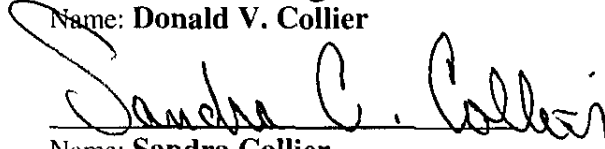
| Name | Address |
|--------------------------|--|
| Donald V. Collier | 7170 Via Firenze, Boca Raton, FL 33433-1043 |
| Sandra Collier | 7170 Via Firenze, Boca Raton, FL 33433-1043 |

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

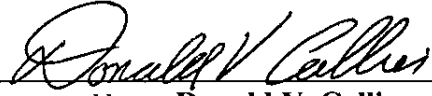
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on May 12, 2006.


Name: **Donald V. Collier**


Name: **Sandra Collier**

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **AMMY & POP, INC.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Name: **Donald V. Collier**

Date: May 12, 2006

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