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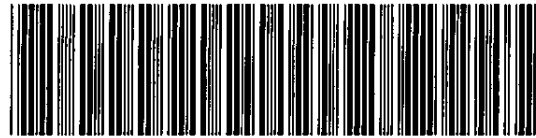
(Business Entity Name)

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2006 JUN 12 P 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-13-06
442

MEMORANDUM

TO: Florida Division of Corporations
FROM: James B. Bogner
DATE: June 9, 2006
RE: AmeliaTek, Inc.

I have enclosed the original Article of Incorporation for the above corporation for filing along with this firm's check in the amount of \$78.75 which represents your filing fee, registered agent fee, and fee for one certified copy. Upon filing of the Articles, please provide me with a certified copy of same.

THANK YOU.

Articles Of Incorporation

Of

AmeliaTek, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is AmeliaTek, Inc.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 20,000 shares of common stock. Each of such shares shall have a par value of \$0.10 per share.

ARTICLE IV

The mailing address of the place of business of the Corporation is Post Office Box 6882, Orlando, Florida 32853-6882. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 1103 East Amelia Street, Orlando, Florida 32803-5327, and the name of the Corporation's initial registered agent to receive service of process is Rafael Torrico, Jr..

ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

Name

Susan Torrico

Address

President
Post Office Box 6882
Orlando, Florida 32853-6882

ARTICLE VI

The name and address of the incorporator is Susan Torrico, Post Office Box 6882, Orlando, Florida 32853-6882.


ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED June 2, 2006.


Susan Torrico

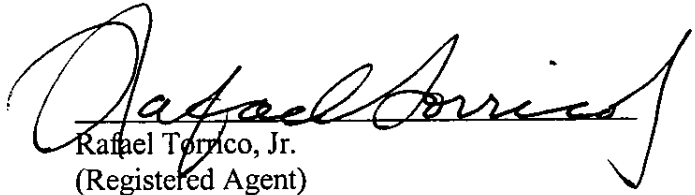
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That AmeliaTek, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Post Office Box 6882, Orlando, Florida 32853-6882, Orange County, State of Florida, has named Rafael Torrico, Jr., 1103 East Amelia Street, Orlando, Florida 32803-5322, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Rafael Torrico, Jr.
(Registered Agent)

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TALLAHASSEE, FLORIDA