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SECRETARY OF STATE

Law Offices of **ROBERTSON & GABLE, LLC** Incorporations • Wills • Trademarks

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August 26, 2008

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6052

RE: Articles of Incorporation for TRADING BY AMI, INC.

Dear Sir or Madam,

Enclosed are the following documents:

- 1. The original Articles of Incorporation and one conformed copy of said Articles;
- 2. A check in the amount of \$70.00 payable to the Secretary of State, in payment of the cost of filing the Articles of Incorporation.

I will appreciate your processing these documents, and if everything is in order, your returning a **filed copy** to the attention of the undersigned at the following address:

Lisa M. Gable Robertson & Gable, LLC 3075 Breckinridge Blvd., Suite 450 Duluth, GA 30096

Sincerely,

Lisa M. Gable

ARTICLES OF INCORPORATION

OF

08 SEP 11 PM 3: 43

TRADING BY AMI, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1.

The name of the corporation is:

TRADING BY AMI, INC.

2.

The corporation shall have authority to issue not more than 1,000 shares of \$1.00 par value stock.

3.

The initial registered office of the corporation shall be at 5813 N.W. 54th Circle, Coral Springs, Broward County, Florida 33067. The initial registered agent of the corporation at such address shall be NAH S. SUH.

4.

The mailing address of the initial principal office of the corporation is:

5813 N.W. 54th Circle Coral Springs, GA 33067

5.

The name and the address of the incorporator is:

Karen T. White Karen T. White, P.C. 1770 Indian Trail, Suite 200 Norcross, GA 30093 (770) 279-6914

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

KAREN T. WHITE

Florida Bar # 067520

Karen T. White Karen T. White, P.C. 1770 Indian Trail, Suite 200 Norcross, GA 30093 (770) 279-6914

CONSENT TO SERVE AS REGISTERED AGENT

RE: TRADING BY AMI, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Date

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SECRELANDS SEE FLORID