

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: A.M.E. Inc

PA5000021484

NAME _____
 FIRM _____
 ADDRESS _____
 PHONE () _____
 Service: Top Priority _____ Regular _____
 One Day Service Two Day Service
 To us via _____ Return via _____
 Matter No.: _____ Express Mail No. _____
 State Fee \$ _____ Our \$ _____

	C.C. FEE.	DISBURSED
Capital Exp. File		
Art. of Inc. File		
Corp. and S. File		
Ltd. Partnership File		
Foreign Corp. File		
(Form Copy(s))		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S		
Fictitious Name File	900001411089 -02/21/95--01051--001 *****70.00 *****70.00	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

RECEIVED
 95 FEB 20 PM 03:39
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

1193-3917
503

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>RAK</u>	_____	_____

WALK-IN
 Will Pick Up 221 1102

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

FILED
 OF MAR 16 PM 1:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: A.M.E., INC.
Ref. Number: W95000003917

We have received your document for A.M.E., INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00007727

Andre Maluk
2591 S.W. 91th. AVE.
Coral Springs FL 33065

I Andre Maluk and Elizabeth Maluk of A.M.E. Inc. which has been dissolved since 1-1-93, are allowing Gary Anton, Pat LaPorte, Jean Robert Argant, and Anthony J. Brian to assume the name of A.M.E. Inc. without any reservation from this day forward.

If you have any questions you can contact me at 305-752-6072. Thank you.

Andre Maluk,

Andre Maluk

President and Vice President

Elizabeth Maluk,

Elizabeth Maluk

Treasurer and Secretary

*March 9th, 1995
Broward County
Fla.*

*Patricia A. Pollock
Exp. Sept. 13, 1996*



ANTON
P. 2

Fee of 100.00 (printed on envelope)

TRANSMITTAL LETTER

FILED

95 MAR 16 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: A.M.E., inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 *overnight to charge*

FROM: GARY ANTON
Name (printed or typed)
827 14th Ave North
Address
ST. PETERSBURG, FL 33701
City, State, & Zip
(813) 821-0772
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

FILED
95 MAR 16 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.M.E., inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

827 14th Ave. N.
St. Petersburg, FL 33701

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY ANTON
827 14th Ave North
ST. Petersburg, FL 33701

ARTICLE IV. OFFICERS AND DIRECTORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GARY ANTON
827 14th Ave N.
ST. PETERSBURG, FL 33701

The officers of the corporation are as follows

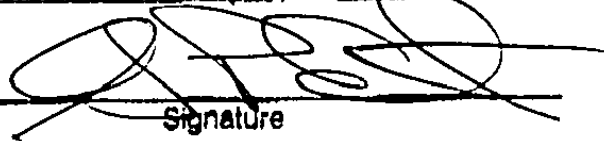
- Mr. Jean Robert Argant - Secretary
- Mr. Anthony J. Brian - Treasurer
- Mr. Patrick Lafortune - Vice President
- Mr. Gary Anton - President + CEO

They are all located at the following address

827 14th Ave N.
St. Petersburg, FL
33701

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of February, 1995



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: A.M.E., INC.

2. The name and address of the registered agent and office is:

GARY ANTON
(NAME)
827 14th Ave. North
(P.O. BOX NOT ACCEPTABLE)
ST. Petersburg, FL 33701
(CITY/STATE/ZIP)

FILED
95 MAR 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 

DATE 2/11/95