

P95000047801

DIVISION OF CORPORATIONS  
6327  
TALLAHASSEE  
FLORIDA 32314.

6th JUNE 1995

BERNARD YATES  
(AMP ENTERPRISES INC)  
409 SEABREEZE BLVD  
#210  
FORT LAUDERDALE  
FLORIDA 33316.

DEAR SIR.

200001515302  
-06/16/95--01053--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE AMP ENTERPRISES INC.

I HAVE PLEASURE IN ENCLOSEING THE NECESSARY FORMS  
DULY SIGNED & ENABLE THE ABOVE CORPORATION TO BE  
REGISTERED.

I ALSO ENCLOSE A FEE CHEQUE OF \$70.00  
(FILING FEE \$35.00 AND REGISTERED AGENT DESIGNATION \$35.00).

I LOOK FORWARD TO YOUR CONFIRMATION OF THIS REGISTRATION,

YOURS FAITHFULLY.

  
Bernard Yates

Linda

FILED  
95 JUN 16 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
A.M.P. ENTERPRISES INC.**

FILED  
95 JUN 16 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

A.M.P. Enterprises Inc.

**ARTICLE II. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

**ARTICLE IV. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2631 E. Oakland Pk. Blvd. Suite 107, Ft. Lauderdale Florida 33306 and the initial registered agent of this corporation at that address is Bernard Yates.

**ARTICLE VI. PRINCIPLE PLACE OF BUSINESS**

The principle place of business of the corporation will be 2631 E. Oakland Pk. Blvd. Suite 107, Ft. Lauderdale Florida 33306. The mailing address of this corporation shall be 2631 E. Oakland Pk. Blvd. Suite 107, Ft. Lauderdale Florida 33306

**ARTICLE VII.**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but never be less than one (1) director. The name and address of the initial directors of this corporation are:

Bernard Yates  
429 Seabreeze Blvd, Suite 210  
Ft. Lauderdale 33316

**ARTICLE VIII.**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Bernard Yates  
429 Seabreeze Blvd, Suite 210  
Ft. Lauderdale 33316

**ARTICLE IX.**

**BY-LAWS**

The power to adopt, alter, amend or repeal By- Laws shall be vested in the Board of Directors and the shares holders.

**ARTICLE X.**

**INDEMNIFICATION**

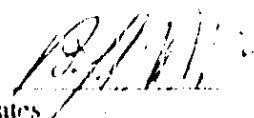
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI.**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation on June 13<sup>th</sup>, 1995

  
Bernard Yates

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of June, 1995 by Bernard Yates as Incorporator of A.M.P. ENTERPRISES INC. a Florida corporation to be formed, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ (type of identification) as Identification and did not take an oath.

  
Notary public, State of Florida

My Commission Expires:



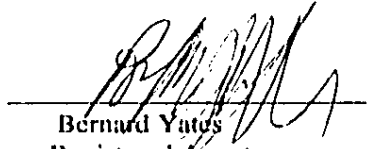
***Certificate Designating Place of Business  
Or Domicile For The Service Of Process  
Within This State Naming Agent Whom  
Process May Be Served***

FILED  
95 JUN 16 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Statute:

That A.M.P. ENTERPRISES INC., desiring to organize under the laws of the State of Florida as indicated in the Articles of Incorporation, has named Bernard Yates located at 2631 E. Oakland Pk. Blvd. Suite 107, Ft. Lauderdale Florida 33306, as its agent to accept service of process within the State Of Florida.

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

  
Bernard Yates  
Registered Agent