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TRANSMITTAL LETTER

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

800001077210
-06/26/05--01140--016
***122.50 ***122.50

SUBJECT: A.M. SERUWG INTERNATIONAL INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Ann Maier
Name
9041 PARK DRIVE
Address
MIAMI FL 33138
City, State, & Zip
(305) 757-4597
Telephone Number

FILED
95 JUN 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

PH
6/27/05

ARTICLES OF INCORPORATION
A.M. SERVING INTERNATIONAL INC

FILED

96 JUN 26 PM 1:03
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. SERVING INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

9041 PARK DRIVE
MIAMI FL 33138

ARTICLE III SHARES

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

one hundred (100) shares of common
stock having par value of one
Dollar (\$1.00) each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ann Maier
9041 Park Drive
Miami, FL 33138

ARTICLE V INCORPORATOR(S)

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

Ann Maier

9041 Park Drive
Miami, FL 33138

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

24 day of June, 1996.

Ann Maier
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OFFILED

REGISTERED AGENT/REGISTERED OFFICE 6 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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. SERVING INTERNATIONAL INC.

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

Ann Maier
(Name)

9041 PARK DRIVE
(P.O. Box not acceptable)

Miami FL 33138
(City/State/Zip)

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.

Ann Maier
(Signature)

President 6-24-96