

Chapter Number Only  
P96000094881

11-18-96

Requestor's Name  
John Nichols  
Address  
420 Lincoln Rd #82  
Miami Beach, FL 33130  
City State ZIP Phone  
538-6100

VALIDATION ONLY

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-11/20/96--01097--002  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

AM ONLY, Inc.

FILED  
96 NOV 20 PM 1:21  
RECEIVED  
96 NOV 29 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

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Articles Of Incorporation  
of  
AM Only, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following articles of incorporation for the purpose of forming a corporation under the laws of the state of Florida.

Article I - Name

The name of the corporation shall be

AM Only, Inc.

Article II - Commencement & Duration

The corporation shall exist perpetually unless sooner dissolved according to law.

Article III - Address

The mailing address of the corporation is

14890 S.W. 76th Court  
Miami, Florida 33158

Article IV - Stated Capital

The corporation is authorized to issue the following capital stock:

<u>No. Shares</u>	<u>Classification</u>	<u>Par Value</u>
1000	Common	\$1.00

Subject to applicable Florida statutes, every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as he or she already holds, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered by others.

#### Article V - Registered Agent

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The name and address of the registered agent of the corporation is

John William Nichols  
14890 S.W. 76th Court  
Miami, Florida 33158

#### Article VI - Incorporator

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The name and address of the incorporator of the corporation is

John William Nichols  
14890 S.W. 76th Court  
Miami, Florida 33158

#### Article VII - Board of Directors

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The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is

Paul S. Morris  
555 18th Street  
Brooklyn, New York 11215

Article VIII - Shareholder Property  
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Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

Article IX - Amendments to Articles  
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The shareholders shall have the power to amend or repeal these articles of incorporation with not less than a two-thirds vote of the common stock.

In witness whereof, the undersigned, as incorporator, hereby executes these articles of incorporation this

18<sup>th</sup> day of December, 1996.

  
Incorporator

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent of Tara Gilani, Inc.

Dated this 18<sup>th</sup> day of December, 1996.

  
Registered Agent