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DANIEL D. WHITAKER

November 12, 1996

TELEPHONE: (813) 221-8210  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

20002007392--8  
-11/19/96--01011--017  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Amazing Innovations, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	<u>52.50</u>
	<b>Total</b>	<b>\$122.50</b>

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*  
Nancy Barnes, Paralegal

NRB/trn  
Enclosures

cc: Amazing Innovations, Inc.

FILED  
NOV 18 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

20-0018

**ARTICLES OF INCORPORATION**  
**OF**  
**AMAZING INNOVATIONS, INC.**

**FILED**  
96 NOV 18 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1**

**Name**

The name of this corporation is:

Amazing Innovations, Inc.

**ARTICLE 2**

**Mailing Address**

The mailing address of this corporation is 11007 North 56th Street, Suite 209, Temple Terrace, Florida 33617.

**ARTICLE 3**

**Shares**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE 4**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 11007 North 56th Street, Suite 209, Temple Terrace, Florida 33617, and the name of the initial registered agent of this corporation at that address is Marvin D. Gill.

**ARTICLE 5**

**Incorporator**

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

Marvin D. Gill  
11007 North 56th Street, Suite 209  
Temple Terrace, Florida 33617.

**ARTICLE 6**

**Initial Board of Directors**

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

Marvin D. Gill  
Suite 209  
11007 North 56th Street  
Temple Terrace, Florida 33617

The method of election of directors will be as stated in the Bylaws.

**ARTICLE 7**

**Indemnification**

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

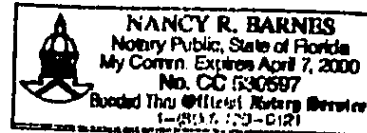
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12<sup>th</sup> day of November, 1996.

  
\_\_\_\_\_  
Marvin D. Gill

STATE OF FLORIDA                    )  
  )    SS.  
COUNTY OF HILLSBOROUGH        )

The foregoing instrument was acknowledged before me this 12 day of November, 1996 by Marvin D. Gill who is personally known to me or who has produced n/a as identification.

Nancy R. Barnes  
Name typed/printed Nancy R. Barnes  
Notary Public, State of Florida  
Commission No. and Seal:



**Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Marvin D. Gill  
Marvin D. Gill

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA