297-202021881

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 200002073612--8 -01/30/97--01046--006 ******70.00

| SUBJECT: | THE AMA | TEE CORPORATIO |)N | |
|------------------------------|----------------------------------|--------------------------------------|---|--|
| (P | | name - must include sui | | |
| | | | | |
| Enclosed is an original | l and one (1) co | py of the articles o | f incorporation a | and a check |
| for : X \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | |
| | | Additional Cop | y Required | |
| FROM: | ell-Devlin (printed or typed) | | STHER II H | |
| 8959 Farley St | | | | #11:21 |
| | | Address | *** ********************************** | 21 21 21 21 31 31 31 31 31 31 31 31 31 31 31 31 31 |
| | <u>Orlando</u> Ci | FI. 32819 ty, State & Zip | | |
| | 407-578- | -2277 | | |
| | | E Telephone number | | |

NOTE: Please provide the original and one copy of the articles.

FEB 3 4: BSB

M97.2657



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 3, 1997

JENNY BELL-DEVLIN 8959 FARLEY STREET ORLANDO, FL 32819

SUBJECT: THE AMATEE CORPORATION

Ref. Number: W97000002657

We have received your document for THE AMATEE CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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: 797A00005559

ARTICLES OF INCORPORATION 7 MAR | 1 AH | 1:21

TÄLLAMASSAA 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:

THE AMATEE CORPORATION

THE TELLUS AMBRY CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8959 Farley St Orlando FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jenny Bell-Devlin 8959 Farley St Orlando FL 32819

ARTICLE V INCORPORATOR(S) See instructions for officers/directors **ARTICLE V**

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

Jenny Bell-Devlin 8959 Farley St Orlando FL 32819

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

28th day of January Signature Signature Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: | THE AMATEE CORPORATION | | | |
|--------------------------------------|---|-------------|--|--|
| | THE TELLUS | AMBRY | | |
| 2. The name and address of the regis | stered agent and office is: | CORPORATION | | |
| ienny B | ell-Devlin (NAME) | 97 8 | | |
| | rley St ox or Mail Drop Box <u>NOT</u> ACCEPTABLE) | | | |
| Orlando | FL 32819 (CITY/STATE/ZIP) | 11:21 | | |

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)

28th January 1997 (DATE)