

P97000048921

May 26, 1997

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: ADVANCED MICRO PRODUCTS CORP.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Advanced Micro Products Corp. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

*Rodney M. Haymore*  
Rodney M. Haymore

813 E. Bloomingdale Ave., Suite 180,  
Brandon, FL 33511

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-06/02/97--01119-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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97 JUN -2 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
6/3/97

ARTICLES OF INCORPORATION  
OF  
ADVANCED MICRO PRODUCTS CORP.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Advanced Micro Products Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 813 E. Bloomingdale Ave., Suite 180, Brandon, FL 33511.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 813 E. Bloomingdale Ave., Suite 180, Brandon, Florida 33511, and the name of the Corporation's initial registered agent for service of process at such address is Rodney M. Haymore.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
Rodney M. Haymore, 813 E. Bloomingdale Ave., Suite 180, Brandon, FL 33511.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of

MAY, 1997.



Rodney M. Haymore  
813 E. Bloomingdale Ave., Suite 180, Brandon, FL  
33511

FILED

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

97 JUN -2 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: Advanced Micro Products Corp.
2. The name of the registered agent and office is:

Rodney M. Haymore  
813 E. Bloomingdale Ave., Suite 180, Brandon, Florida 33511

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

Rodney M. Haymore

DATE

26 MAY 1997