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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

900002250989--8
-07/29/97--01090--010
****175.00 ****175.00

Amstock, Inc.

X Profit - Articles

- | | | |
|--|---|--|
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| X Certified Copy 2 | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="radio"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="radio"/> Pick Up |
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7/29/97

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97 JUL 29 11:43

CR2E031 (1-89)

OK. JUL 29 1997

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AMSTOCK, INC.

FILED
97 JUL 29 PM 3:39
SECRET
TALLAHASSEE

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: AMSTOCK, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:

528 FRONT STREET, KEY WEST, FLORIDA 33040.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TEN THOUSAND (10,000).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 528 FRONT STREET, CITY OF KEY WEST, FLORIDA 33040, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS DAWN STOCKDALE.

FIFTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Heather L. Gilliam	1025 Vermont Avenue, N.W., Washington, DC 20005
April Anderson	1025 Vermont Avenue, N.W., Washington, DC 20005
Julianne E. Christou	1025 Vermont Avenue, N.W., Washington, DC 20005

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 24th DAY OF July, 1997.

SIGNATURE/TITLE

Heather L. Gilliam

Heather L. Gilliam, Incorporator

April Anderson

April Anderson, Incorporator

Julianne E. Christou

Julianne E. Christou, Incorporator

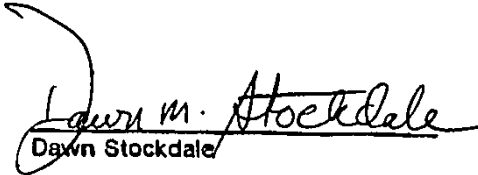
SENT BY:

7 21 97 : 1128 ICT CORP. SYSTEM D.C. -

3052966200: # 3/ 3

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: DAWN STOCKDALE IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED JULY 24, 1997.


Dawn Stockdale

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97 JUL 29 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(FLA - 1959 - 7/14/93)
C:\Admin

-2-

07/24/97 15:25

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