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ADORNO ZEDER Department of State

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FLORIDA DIVISION OF CORPORATIONS

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((H97000012527 2))

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CONTACT: JUSTIN T WILSON  
PHONE: (305) 860-7098  
(305) 858-4777

FAX #:

NAME: AMY, INC.

AUDIT NUMBER.....H97000012527

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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Department of State pi 71



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

5TW  
August 1, 1997

ADORNO & ZEDER PA

SUBJECT: AMY, INC.  
REF: W97000017712

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The name conflict is "AMY, INC."

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

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Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**  
**OF**  
**AMY-CHRISTINE, INC.**

The undersigned, acting as Incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

Amy-Christine, Inc.

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

This document prepared by:  
Justin T. Wilson  
2601 S. Bayshore Dr.  
Suite 1600  
Miami, FL 33133  
(305) 850-8833

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**ARTICLE IV**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

A Z Registered Agent Corporation  
2601 S. Bayshore Drive  
Suite 1600  
Miami, FL 33133

**ARTICLE VI**

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Christine A. Sequenzia  
2601 S. Bayshore Drive  
Suite 1600  
Miami, Florida 33133

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

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**ARTICLE VII**

The name and address of the Incorporator of the corporation is:

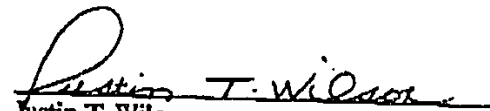
Justin T. Wilson  
2601 S. Bayshore Drive  
Suite 1600  
Miami, Florida 33133

**ARTICLE VIII**

The principal business and mailing address of the corporation shall be:

2601 S. Bayshore Drive  
Suite 1600  
Miami, Florida 33133

Executed at Miami, Florida this 30th day of July, 1997.

  
Justin T. Wilson,  
Incorporator

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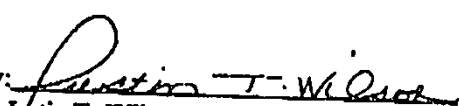
**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the Registered Agent of Army-Christine, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 30th day of July, 1997.

A Z REGISTERED AGENT CORPORATION,  
Registered Agent

By:

  
Justin T. Wilson,  
Secretary and Treasurer

LAHAINA, FLORIDA

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