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Robert J. Puzio

August 19, 1997

Division of Corporations
Department of State
P.O. 6327
Tallahassee, Florida 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for AMM/ Communications, Inc. along with a check in the amount of \$122.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank You,

LAW OFFICES OF ROBERT J. PUZIO

Robert J. Puzio, Esq.
For The Firm

RJP:nnp
enclosure

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****122.50 ****122.50

Rob
GAVE
AUTHORIZATION BY PHONE TO
CORRECT none

date: 8/27/97

D. examiner: [Signature]

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Incorporation

1. The Name of the corporation is:
AMM COMMUNICATIONS, INC.
2. The Principal Place of business and mailing address of the Corporation is:
**430 SOUTHEAST 1ST TERRACE
POMPANO BEACH, FLORIDA 33060**
3. The Corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
4. The Registered Agent of the Corporation is Steven Hersh and the registered address is 430 Southeast 1st Terrace, Pompano Beach, Florida 33060.
5. The Initial Board of Directors shall have 3 member(s) whose name(s) and address(es) are as follows: Steven Hersh, President, Anthony M. McGill, Vice President, Carol J. Hersh, Secretary/Treasurer, 430 Southeast 1st Terrace, Pompano Beach, Florida 33060.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The Incorporator of this Corporation is Steven J. Hersh whose address is 430 Southeast 1st Terrace, Pompano Beach, Florida 33060.

Dated: 8/19/97

Steven J. Hersh
Incorporator

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 am familiar with and accept the obligations of my position as Registered Agent.

Dated: 8/19/97

Steven J. Hersh
Registered Agent

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 AUG 25 PM 12:03

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