P9800011013 TRANSMITTAL LETTER

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

| SUBJECT: | s al ARGIE | LAUESTMENT | Corporation | Luc | |
|---------------------------|----------------------------------|--------------------------------------|---|---|-------|
| 3003LC1 | Proposed corporate r | ame - must include sul | ffix) | | |
| | | | 未来来 | /02/9801: ***78.75 * | 117- |
| Enclosed is an origin | al and one (1) co | py of the articles o | r incorporation a | niu a crieck I | • |
| for: \$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: | | Ininted or typed) MEAMORE Address | CIE NOCT | !\ | |
| | MICAN | | 100EE 40 | SEC O TALL | |
| | 954 | 506-59 | .101 <u> </u> | | 71 |
| | Daytime | Telephone number | | B -2 AM 9: 44 ARY OF STATE ASSEE, FLORIDA | FILED |

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

ne 2/4/98

FILED

ARTICLES OF INCORPORATION 98 FEB -2 AM 9: 44 OF AMOS & LARGIE INVESTMENT CORPORATION AHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be Amos & Largie Investment Corporation.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 9461 Meadows Circle North, Miramar, Florida 33025

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock each having a \$0.10 par value.

Article IV - Initial Registered Agent and Street Address

The initial registered agent is Deborah Largie.

The street address of the initial registered office is
9461 Meadows Circle North, Miramar, Florida 33025

Article V - Incorporators

The officers of the corporation until the first election is held shall be:
Anthony Amos - President & Secretary
19555 NW 2nd Avenue, Miami, Florida 33169
Deborah Largie - Vice President & Treasurer
of 9461 Meadows Circle North, Miramar, Florida 33025

The undersigned has executed these Articles of Incorporation this 26th day of January, 1998.

Anthony Amos, president

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 AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Amos & Largie Investment Corporation.
- 2. The name and address of the registered agent and office is Deborah Largie, 9461 Meadows Circle North, Miramar, Florida 33025.

Having been named as registered agent and to accept service of process for the above state 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

Data

FILED

98 FEB -2 M 9: 4:
SECRETARY OF STATE
AND AHASSEE FLORID