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*ADMITTED TO FLORIDA & MICHIGAN BAR

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April 7, 1998

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Filing Articles of Incorporation for AH-MING, INC.

Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as AH-MING, INC. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>52.50</u>
	\$122.50

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

Bryan A. Kutchins

Bryan A. Kutchins, Esquire
KUTCHINS, BISHOP & GALBRAITH, P.A.

BAK/rd

Enclosures

Proxy GAVE
AUTHORIZATION BY PHONE TO
CORRECT *certified*
DATE *4/13/98*
DOC. EXAM *TA*

FILED
98 APR 10 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-4/13/98

ARTICLES OF INCORPORATION

OF

AH-MING, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

AH-MING, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

3974 Tampa Road
Oldsmar, FL 34677

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized

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TALLAHASSEE, FLORIDA

to have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

Bryan A. Kutchins	3974 Tampa Road Oldsmar, Fl. 34677
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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member:

Bryan A. Kutchins	3974 Tampa Road Oldsmar, Fl. 34677
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Bryan A. Kutchins	3974 Tampa Road Oldsmar, Fl. 34677
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ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of April, 1998.

Bryan A. Kutchins
Bryan A. Kutchins, Incorporator

STATE OF FLORIDA

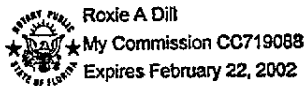
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYAN A. KUTCHINS, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of April, 1998.

Roxie A. Dill
Notary Public
State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

AH-MING, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 3974 Tampa Road, Oldsmar Florida 34677, County of , State of Florida, and names Bryan A. Kutchins as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Bryan A. Kutchins, Registered Agent

Filing Fee: \$122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 18th day of February, 1998.


Notary Public, State of Florida at Large

My commission expires:

