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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMMEX DEVELOPMENT & RESTORATION, INC.

AUDIT NUMBER...... H98000014903

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

CERT. OF STATUS...0

PAGES..... 5

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H98000014903 ARTICLES OF INCORPORATION

<u>of</u>

AMMEX DEVELOPMENT & RESTORATION, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Ammex Development & Restoration, Inc.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be

517 Southwest First Avenue Fort Lauderdale, Florida 33301

ARTICLE IV - GENERAL, PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

Prepared by:

Glenn R. Mee, P.A. 517 S.W. First Av Ft. Lauderdele, FL 33301 (954) 524-4141 Fla. Bar No. 239119

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REGRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLE V - CAPITAL STOCK

- (I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
- (II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Mee.

ARTICLE VII - BOARD OF DIRECTORS

(I) The corporation shall have a minimum of one (1) director, and shall have one '(3) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.

prepared by:

Glern R. Ree, P.A. 517 S.W. First AV Ft. Lauderdale, FL 33301 (956) 524-4141 Fin. Bar No. 239119

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(II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified, are:

Bill James, 8430 N.W. 7th St., Pembroke Pines, FL 33024 Glenn R. Mee, 3240 S. Terra Mar Dr., Pompano Bch, FL 33062 Benjie Sperling, 3661 N. 47 Avenue, Hollywood, FL 33021

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Glenn R. Mee, 517 S.W. 1st Avenue, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this ______ day of August_, 1998.

STATE OF FLORIDA

THE FOREGOING Articles of Incorporation were acknowledged before me this day by Glenn R. Mee, who is personally known to me or had produced a n/a as identification and did take an oath.

> Notary Public My Commission Expires:

blebared par

Glenn R. Mac, P.A. 517 S.W. First Av Ft. Lauderdale, FL 33301 (954) 524-4141 Fla. Bar Ma. 239119 STATE STATE STATE OF THE ALTERNATION OF THE ALTERNA

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DOMICILE FOR CERTIFICATE DESIGNATING PLACE OF THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091,

THAT Ammex Development & Restoration, Inc., a corporation florida Statutes, organizing under the laws of the State of Florida, has named GLENN R. MEE as its Registered Agent to accept service of process within this State, whose registered office is located at 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

517 S.W. First Avenue

Fort Lauderdale, FL 33301

ADR VARTICLES

prepared by:

Slenn R. Hec, P.A. 517 S.W. First Av Fr. Laurerdale, FL 33301 (954) 524-4141 Fia. Bar No. 239119

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