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From:

: ACE INDUSTRIES, INC. Account Name

Account Number: 070744001530

(305) 358-2571 Phone

(305) 358-7832 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

AMA RESEARCH CORPORATION

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ARTICLES OF INCORPORATION



Article 1: Name of Corporation: AMA RESEARCH CORPORATION

Address of Corporation: 735 ARLINGTON AVENUE NORTH, SUITE 200

ST. PETERSBURG, FL 33701

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RAY OTTS

REGISTERED OFFICE: 415 13th AVENUE NORTHEAST

ST. PETERSBURG, FL 33701

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 01 / 98 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. JAMES A. ZACH, 1124 SEVILLE LANE NORTHEAST, ST. PETERSBURG, FL 33704
- 2. LOUIS M. RUFO, 10265 GANDY BOULEVARD NORTH, ST. PETERSBURG, FL 83702
- 3. RAYMOND A. OTTS, 415 13th AVENUE NORTHEAST, ST. PETERSBURG, FL 33701

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RAY OTTS

415 13th AVENUE NORTHEAST

ST. PETERSBURG, FL 33701

In witness whereof, I have subscribed my name:

Signature of Incorporator

ARTICLE 6: The effective date of the corporation shall be: November 1, 1998

H98- 20588

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571