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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AME MANUFACTURING CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: AME MANUFACTURING CORP.

Address of Corporation: 1050 NW 21st Street, Miami, Florida 33127

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: Smoler, Lerman, Bente & Whitebook, P.A., 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation

Carlos D. Lerman, Esquire

1/7/99
Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Avi Zilberstein, 1050 NW 21st Street, Miami, Florida 33127.
2. Elan Feldman, 1050 NW 21st Street, Miami, Florida 33127.
3. Michael Rodriguez, 1050 NW 21st Street, Miami, Florida 33127.

Article 5. The Name and address of the incorporator is:

Carlos D. Lerman, Esquire, Smoler, Lerman, et. al., 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

In witness whereof, I have subscribed my name

Carlos D. Lerman, Esquire

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente
& Whitebook, P.A.
2620 NationsBank Tower
100 SE 2nd Street
Miami, Florida 33131
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