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CSC
THE UNITED STATES
GORPORATION
COMPANY

ACCOUNT NO.: 072100000032

REFERENCE: 187155 7180772

AUTHORIZATION : ~

COST LIMIT :

Lativia Perit

ORDER DATE: March 29, 1999

ORDER TIME: 10:40 AM

ORDER NO: 187155-005

CUSTOMER NO: 7180772

CUSTOMER: Mr. Curt Prystupa
MR. CURT PRYSTUPA
MR. CURT PRYSTUPA
9246 Fred Street

Hudson, FL 34669

DOMESTIC FILING

NAME: AMASON INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

<u>(1)</u> 3|30|99

FILED
SECRETARY OF STATE
SECRETARY OF STATE
CORPORATIONS

ARTICLES OF INCORPORATION

99 MAR 30 PM 3: 11

OF

AMASON INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMASON INC.

The address of the principal office of this corporation shall be 9426 Fred Street, Hudson, Florida 34669, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Curt Prystupa Director 9426 Fred Street Hudson, Florida 34669

Cathy Prystupa Director

9426 Fred Street Hudson, Florida 34669

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VII. INCORPORATOR

-99 MAR 30 PM 3: [[

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on March 30, 1999.

Illiosan W. Skipper It's Agent, Deborah D./Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Wellorah W. Skipper It's Agent, Deborah D. Skipper

> Authorized Service Representative Corporation Service Company