

P99000037907

Philip T. Amuso  
16011 Glen Haven Dr.  
Tampa, FL 33618  
(813)961-0993

April 18, 1999

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-04/22/99-01038-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

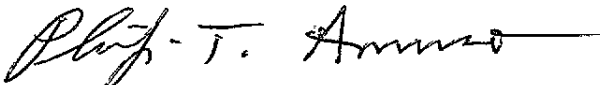
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for **FAME Devices, Inc.**, a for profit corporation.

Attached is a check made payable to the Secretary of State, in the amount of \$78.75 as payment for the filing fee, registered agent designation, and one certified copy. Your assistance in establishing this corporation is greatly appreciated.

Sincerely yours,

  
Philip T. Amuso

2 Enclosures  
1 Attachment

FILED  
99 APR 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CLB  
427-988  
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ARTICLES OF INCORPORATION  
OF  
FAME DEVICES, INC.

FILED  
99 APR 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The corporate name is FAME Devices, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares, which the Corporation has authority to issue, is 100,000, all of which shall be common shares with a par value of \$0.0001

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI

REGISTERED OFFICE

The address of the initial Registered Office and the Principal Office of the Corporation is 16011 Glen Haven Dr., Tampa, Florida 33618 and the name of the initial Registered Agent at such address is Philip T. Amuso.

## ARTICLE VII

### DIRECTORS

The number of directors constituting the initial board of directors is four (4), and the names and addresses of the persons who shall serve as the Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Name	Address
Philip T. Amuso	16011 Glen Haven Dr. Tampa, FL 33618
Birger Edselius	Bangardsgatan 1B S 75 230 Uppsala, Sweden
Jack W. Frankel	730 - 126th Ave. Treasure Island, FL 33706
Lee Mullineaux	5567 Sea Forest Dr. New Port Richey, FL 34652-3222

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ARTICLE VIII  
INCORPORATOR

Name	Address
Philip T. Amuso	16011 Glen Haven Dr. Tampa, FL 33618

IN WITNESS WHEREOF, I have subscribed my name this 16 day of April, 1999.

Philip T. Amuso  
Philip T. Amuso

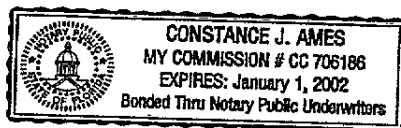
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 16 day of April, 1999, before me personally appeared Philip T. Amuso, known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same freely and voluntarily for the uses and purposes therein expressed. Florida Drivers License

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Constance J. Ames  
NOTARY PUBLIC

My Commission Expires:



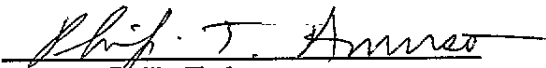
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ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.01, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location of service for process as:

16011 Glen Haven Dr.  
Tampa, FL 33618

The undersigned shall serve as Registered Agent until otherwise removed or until he resigns pursuant to the laws of the State of Florida.

  
Philip T. Amuso

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