



P99000088344

## Florida Incorporators, Inc.

Mark S. Hankins  
President

1221 Brickell Avenue, Suite 900  
Miami, Florida 33131

September 29, 1999

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

200003004872--0  
-10/04/99--01015--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: AM Resources, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

FILED  
99 OCT -4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS/10/6/99

Articles Of Incorporation  
Of  
AM RESOURCES, INC.

FILED  
99 OCT -4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is AM Resources, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be January 1, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and 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:

HERBERT N. ANTONIO  
7731 N.W. 29TH ST.  
MARGATE, FL 33063

SHARON MARBURGER  
3347 ALBA WAY  
DEERFIELD BEACH, FL 33442

SEVENTH: The name and address of the incorporator is:

HERBERT N. ANTONIO  
7731 N.W. 29TH ST.  
MARGATE, FL 33063

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

HERBERT N. ANTONIO  
7731 N.W. 29TH ST.  
MARGATE, FL 33063

NINTH: The principal office of the corporation is:

AM RESOURCES, INC.  
7731 N.W. 29TH ST.  
MARGATE, FL 33063

TENTH: The mailing address of the corporation is:

AM RESOURCES, INC.  
6574 STATE ROAD 7, PMB 267  
COCONUT CREEK, FL 33073

DATED: September 22, 1999

  
HERBERT N. ANTONIO  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
HERBERT N. ANTONIO

FILED  
99 OCT -4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA