

**Electronic Articles of Incorporation  
For**

P07000049190  
FILED  
April 23, 2007  
Sec. Of State  
rdunlap

AMG CAPITAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
AMG CAPITAL, INC.

**Article II**

The principal place of business address:  
1000 W. ISLAND BLVD  
1009  
MIAMI, FL. US 33160

The mailing address of the corporation is:  
1000 W. ISLAND BLVD  
1009  
MIAMI, FL. US 33160

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. RETAIL AND WHOLESALE OF  
CONSUMER GOODS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
GARY GRUENBERG  
1000 W. ISLAND BLVD  
1009  
MIAMI, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY GRUENBERG

### **Article VI**

The name and address of the incorporator is:

GARY GRUENBERG  
1000 W. ISLAND BLVD  
1009  
MIAMI, FLORIDA 33160

Incorporator Signature: GARY GRUENBERG

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP  
GARY GRUENBERG  
1000 W. ISLAND BLVD  
1009, FL. 33160 US