Division of Corporations

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Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. APP Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION

Amalfi Consulting and Investigations Inc.

Certificate of Status	1
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TALLAHASSEE, FLORID |

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Amalfi Consulting and Investigations Inc.

EFFECTIVE DATE ONLINE

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Amalfi Consulting and Investigations Inc. 1150 Hillsboro Mile, #301

1150 Hillsboro Mile, #301 Hillsboro Beach FL 33062

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 2011 APR 12 AM 9: 07
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TALL AHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Martin Ruiz de Gamboa

Cecilia A. Ruiz de Gamboa

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Udolf & Libow LLP 3351 NW Boca Raton Blvd. Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 12, 2011.

The undersigned incorporator executed these Articles of Incorporation on April 17, 2011.

UDOUF & LIBOY LLP

by Kristine Roy as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Amalfi Consulting and Investigations Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Kristine Roy, Special Secretary

Date: 4/12/2011.

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