

**Electronic Articles of Incorporation
For**

P12000037020
FILED
April 19, 2012
Sec. Of State
jshivers

AMLIV, 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:

AMLIV, INC

Article II

The principal place of business address:

1871 NW SOUTH RIVER DRIVE
203
MIAMI, FL. 33125

The mailing address of the corporation is:

1871 NW SOUTH RIVER DRIVE
203
MIAMI, FL. 33125

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

The name and Florida street address of the registered agent is:

LISSETTE D DIAZ
1871 NW SOUTH RIVER DRIVE
203
MIAMI, FL. 33125

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

Registered Agent Signature: LISSETTE DIAZ

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Article VI

The name and address of the incorporator is:

LISSETTE D DIAZ
1871 NW SOUTH RIVER DRIVE
203
MIAMI, FL 33125

Electronic Signature of Incorporator: LISSETTE DIAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LISSETTE D DIAZ
1871 NW SOUTH RIVER DRIVE
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

05/01/2012