

Electronic Articles of Incorporation For

**P07000129563
FILED
December 06, 2007
Sec. Of State
bmcknight**

AGM ASSET CONSULTING GROUP 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:

AGM ASSET CONSULTING GROUP INC.

Article II

The principal place of business address:

220 CONGRESS PARK DRIVE
SUITE 301
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

220 CONGRESS PARK DRIVE
SUITE 301
DELRAY BEACH, FL. 33445

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:

100

Article V

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

MICHAEL B ALBERTS
220 CONGRESS PARK DRIVE
SUITE 301
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: MICHAEL B ALBERTS

Article VI

The name and address of the incorporator is:

MICHAEL B ALBERTS
220 CONGRESS PARK DRIVE
SUITE 301
DELRAY BEACH, FL 33445

Incorporator Signature: MICHAEL B ALBERTS

Article VII

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

Title: P
MICHAEL B ALBERTS
220 CONGRESS PARK DRIVE ,SUITE 301
DELRAY BEACH, FL. 33445

Title: D
MICHAEL B ALBERTS
220 CONGRESS PARK DRIVE, SUITE 301
DELRAY BEACH, FL. 33445

Title: T
MICHAEL B ALBERTS
220 CONGRESS PARK DRIVE, SUITE 301
DELRAY BEACHQ, FL. 33445

Title: S
MICHAEL B ALBERTS
220 CONGRES PARK DRIVE SUITE 301
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

12/01/2007