

P00000268442

TRANSMITTAL LETTER

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

300003313133--2
-07/05/00--01078--013
*****78.75 *****78.75

SUBJECT: AMALGAMATED RESOURCES HOLDINGS INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.25
Filing Fee
& Certificate of Status

\$78.25 Filing Fee & Certified copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

Yours truly


Jadoomanee RAMPADARUTH
INCORPORATOR

(Tel. (561) 659 9054 and (561) 659 4362)

FILED
00 JUL 17 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-18-00
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 2000

AMAL RAMPADARUTH
292 SOUTH COUNTY RD., STE. 109
PALM BEACH, FL 33480

SUBJECT: AMALGAMATED RESOURCES HOLDINGS INC.
Ref. Number: W00000017198

We have received your document for AMALGAMATED RESOURCES HOLDINGS INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Gurr
Document Specialist

Letter Number: 900A00037786

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)

FILED
00 JUL 17 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Amalgamated Resources Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**292, South County Road, Suite 109
PALM BEACH, FL 33480**

ARTICLE III PURPOSE

The Company is organized as a Holding Company to act as Assets Holder and Assets Manager (Financial: stocks, bonds and others - Real Estate Holdings, Others).

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 SHARES

ARTICLE V INITIAL OFFICERS AND DIRECTORS

PRESIDENT / CEO	MR. AMAL RAMPADARUTH
CHAIRMAN / CFO	MR. JADOOMANEE RAMPADARUTH

ARTICLE VI REGISTERED AGENT

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

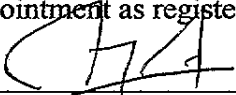
Mr. AMAL RAMPADARUTH
292 SOUTH COUNTY RD. SUITE 109
PALM BEACH, FL 33480

ARTICLE V INCORPORATOR

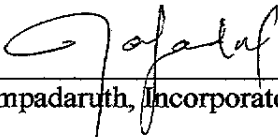
The name and address of the Incorporator is:

Mr. JADOOMANEE RAMPADARUTH
292 SOUTH COUNTY ROAD, SUITE 109
PALM BEACH, FL 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Amal Rampadaruth, Registered Agent

July 11, 2000


J. Rampadaruth, Incorporator

July 11, 2000