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To:	Division of Co: Fax Number	rporations : (850)922-4001	NHASSE)CT 13	
From	: Account Name Account Number Phone Fax Number	: FAS-T CORP. AGENTS INC	OF STATE E, FLORIDA	PM 12: 36	

FLORIDA PROFIT CORPORATION OR P.A.

AMG TECHNOSOFT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF

AMG TECHNOSOFT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMG TECHNOSOFT, INC.

The principal place of business of this corporation shall be: 4524 GUN CLUB ROAD, # 102, WEST BALM BEACH; FL 334L5

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ARVIND THAKORE, 4524 GUN CLUB ROAD, # 102, WEST PALM BEACH, FL 33415

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ARVIND B. AJINKYA 4524 CUN CLUB ROAD, # 102, WEST PALM BEACH, FL 33415

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this.

12th day of October, 2000

Signature(s) of Incorporator(s)

สมมุมของ 8

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:
AMG TECHNOSOFT, INC.
2. The name and address of the registered agent and office is:
ARVIND B. AJINKYA 4524 GUN CLUB ROAD, # 102
(P.O. BOX NOT ACCEPTABLE)
WEST PALM BEACH, FLORIDA 33415
(CITY/STATE/ZIP)
SIGNATURE STANLY TITLE INCORPORATOR DATE October 12,2000 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 507.325, FLORIDA STATUTES. SIGNATURE AT MARKET OCTOBER OF THE DUTIES AND OBLIGATIONS OF SECTION DATE OCTOBER OF THE DUTIES AND OBLIGATIONS OF SECTION SOT. 325, FLORIDA STATUTES.
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