

Division of Corporations

850-205-0381

Page 1 of 2

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Florida Department of State
Division of Corporations
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From: Account Name : RACHEL SIU
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Phone : (407)679-2433
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FLORIDA PROFIT CORPORATION OR P.A.
America Management Group, Inc.

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TALLAHASSEE, FLORIDA

**FLORIDA
ARTICLES OF INCORPORATION
OF
AMERICA MANAGEMENT GROUP, INC.**

The undersigned, 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 is **America Management Group, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Million (1,000,000), all of which shall be common shares with no par value.

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 5738 S Semoran Blvd, Bldg D, Orlando, FL 32822 and the name of the initial Registered Agent at such address is Ching Chow. America Management Group, Inc. will have its principal office and mailing address at 5738 S Semoran Blvd, Bldg D, Orlando, FL 32822.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Tamara Bell
3016 Saratoga Drive
Orlando, FL 32806

Ching Chow
8843 Larwin Lane
Orlando, FL 32826

I-Ku (Joey) Kuo
9074 La Linda Ave.
Fountain Valley, CA 92708

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Ching Chow
8843 Larwin Lane
Orlando, FL 32772

ACCEPTANCE OF REGISTERED AGENT

I, Ching Chow, having been named as Registered Agent to accept service of process of:

AMERICA MANAGEMENT GROUP, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this Twenty-Third day of October, 2001.

Ching Chow
Ching Chow

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF Seminole

On this twenty-third day of October 2001, the below-signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Ching Chow

(Signature of person making affidavit)

Ching Chow

(Print name of person making affidavit)

Elizabeth D. Mello

(Signature of Notary Public - State of Florida)



Elizabeth D. Mello
My Commission CC717932
Expires March 18, 2002

(Print Commissioned Name of Notary Public)

- Personally Known
- Produced Identification
- Type of I.D. produced