

PO2000015672

TRANSMITTAL LETTER

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

Wednesday, January 30, 2002

FILED
FEB - 7 AM 9:50
TALLAHASSEE, FLORIDA

SUBJECT: AMALGAMATED RESOURCES TECHNOLOGIES, INC

900004891139--1
-02/07/02--01086--001
*****87.50 *****87.50

Enclosed is an original and one ²(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	<u>\$87.50</u> Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: Mr. Jadoomanee RAMANATH
292 South County Rd. Suite 109
Palm Beach
Florida 33480

ch. 1132 - \$87.50 Bank of America.

J. BRYAN FEB 12 2002

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMALGAMATED RESOURCES TECHNOLOGIES, 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

Organized as a holding company for assets, patents, rights, shares, stock, bonds and companies.

ARTICLE IV SHARES

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

100,000,000 SHARES

ARTICLE V INITIAL OFFICERS AND DIRECTORS

PRESIDENT / CEO

AMAL RAMPADARUTH

CHAIRMAN / CFO

JADOOMANEE RAMPADARUTH

EXECUTIVE VICE PRESIDENT

ARUNA RAMPADARUTH

EXECUTIVE VICE PRESIDENT

NATACHA 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**

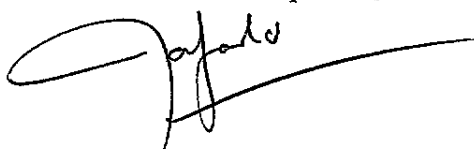
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Amal Rampadaruth

Registered Agent

Wednesday, January 30, 2002

J. Rampadaruth, Incorporator



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA