

P020000028969
FILED

DATE March 1, 2002

02 MAR -8 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

300005072473--8
-03/08/02--01029--003
*****70.00 *****70.00

RE: AMGI, INC.

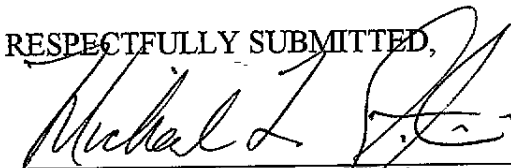
GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR AMGI, INC.

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


MICHAEL L. GIUNTINI

SIGNER'S NAME: MICHAEL L. GIUNTINI
ADDRESS: 1105 NE 89 STREET
MIAMI, FL 33138

DAYTIME PHONE: 305-762-7325

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMGI, INC.

ARTICLE I NAME

The name of the corporation shall be AMGI, INC.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

MICHAEL L. GIUNTINI
1105 NE 89 STREET
MIAMI, FL 33138

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL L. GIUNTINI
1105 NE 89 STREET
MIAMI, FL 33138

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

1105 NE 89 STREET
MIAMI, FL 33138

ARTICLE VIII - DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

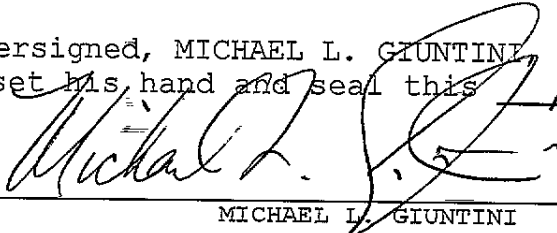
MICHAEL L. GIUNTINI
1105 NE 89 STREET
MIAMI, FL 33138

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

MICHAEL L. GIUNTINI
1105 NE 89 STREET
MIAMI, FL 33138

IN WITNESS WHEREOF, the undersigned, MICHAEL L. GIUNTINI, competent to contract, has hereunto set his hand and seal this 1 day of March, 2002.

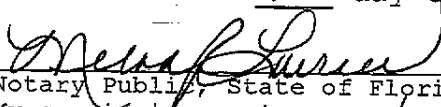

MICHAEL L. GIUNTINI

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared MICHAEL L. GIUNTINI, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

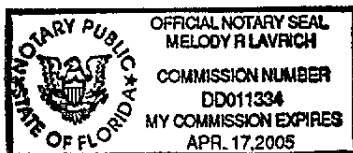
(Check ☒ He is personally know to me
One) ☐ He provided the following type of identification:

WITNESS my hand and official seal this 1 day of MARCH, 2002.


Notary Public, State of Florida

My commission expires: 4/17/05

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

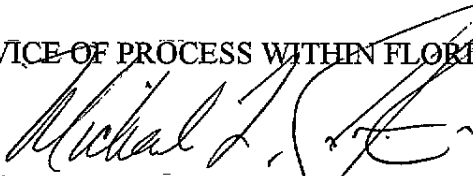
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT AMGI, INC.
WITH ITS PLACE OF BUSINESS AT 1105 NE 89 STREET
MIAMI, FL 33138

HAS NAMED MICHAEL L. GIUNTINI
LOCATED AT 1105 NE 89 STREET
MIAMI, FL 33138

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)

TITLE

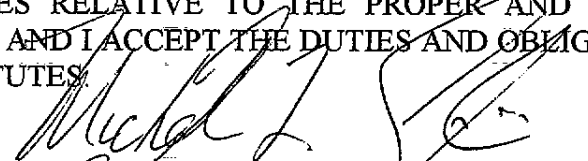
 PRESIDENT

DATE

 March 1, 2002

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 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE

 March 1, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314