

Electronic Articles of Incorporation For

P04000094104
FILED
June 18, 2004
Sec. Of State
thampton

AMAZING PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMAZING PRODUCTS, INC.

Article II

The principal place of business address:

990 E. ROGERS CIRCLE
SUITE # 1
BOCA RATON, FL. 33487

The mailing address of the corporation is:

990 E. ROGERS CIRCLE
SUITE # 1
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVENUE
SUITE #900
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEVEN J. MILLER

Article VI

The name and address of the incorporator is:

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVENUE
SUITE #900
MIAMI, FL 33131

Incorporator Signature: STEVEN J. MILLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
ABRAHAM GREEN
990 E. ROGERS CIRCLE - SUITE #1
BOCA RATON, FL. 33487

Title: VP,D
THOMAS SCALERA
990 E. ROGERS CIRCLE - SUITE #1
BOCA RATON, FL. 33487