

**Electronic Articles of Incorporation
For**

P04000154500
FILED
November 12, 2004
Sec. Of State
cblalock

AMP CONSULTING, 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:

AMP CONSULTING, INC.

Article II

The principal place of business address:

1579 COVE LAKE RD
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1579 COVE LAKE RD
NORTH LAUDERDALE, FL. 33068

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:

100

Article V

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

ALEXANDRA M PAYNE
1579 COVE LAKE RD
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: ALEXANDRA PAYNE

Article VI

The name and address of the incorporator is:

ALEXANDRA PAYNE
1579 COVE LAKE RD.
NORTH LAUDERDALE, FL 33068

Incorporator Signature: ALEXANDRA PAYNE

Article VII

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

Title: P
ALEXANDRA M PAYNE
1579 COVE LAKE RD
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

11/11/2004