

**Electronic Articles of Incorporation
For**

P05000002576
FILED
January 05, 2005
Sec. Of State
cblalock

AMP INVESTMENT HOLDINGS, 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 INVESTMENT HOLDINGS, INC.

Article II

The principal place of business address:

3111 45TH STREET
WEST PALM BEACH, FL. US 33406

The mailing address of the corporation is:

3111 45TH STREET
WEST PALM BEACH, FL. US 33406

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:

WOHLSIFER & ASSOCIATES, P.A.
319 CLEMATIS STREET
SUITE 811
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: SEAN C. SELK, ESQUIRE

Article VI

The name and address of the incorporator is:

SEAN C. SELK, ESQUIRE
319 CLEMATIS STREET
SUITE 811
WEST PALM BEACH, FL 33401

Incorporator Signature: SEAN C. SELK, ESQUIRE

Article VII

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

Title: P
AMIT PATEL
3111 45TH STREET
WEST PALM BEACH, FL. 33406 US

Title: VP
AMIT PATEL
3111 45TH STREET
WEST PALM BEACH, FL. 33406 US

Title: TRES
AMIT PATEL
3111 45TH STREET
WEST PALM BEACH, FL. 33406 US

Title: SECY
AMIT PATEL
3111 45TH STREET
WEST PALM BEACH, FL. 33406 US