

PO5000036911

Division of Corporations

Page 1 of 1

Florida Department of State  
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SECRETARY OF STATE  
ALLAHSEE, FLORIDA

2005 MAR 10 A 9:08

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FLORIDA PROFIT CORPORATION OR P.A.

AMD Group Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 10, 2005

HUBCO

SUBJECT: ADM INVESTMENTS INC.  
REF: W05000012388

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ARTICLES OF INCORPORATION

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2005 MAR 10 A 9:08

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**AMD Group Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**AMD Group Inc.**

**6767 Collins Avenue #1008  
Miami Beach, FL 33141**

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alexis Mantecon  
6767 Collins Avenue #1008  
Miami Beach, FL 33141**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Alexis Mantecon- 6767 Collins Avenue #1008, Miami Beach, FL 33141- President**

**Dionys Mantecon- 6767 Collins Avenue #1008, Miami Beach, FL 33141- Vice President**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Alexis Mantecon- 6767 Collins Avenue #1008, Miami Beach, FL 33141**

**Dionys Mantecon- 6767 Collins Avenue #1008, Miami Beach, FL 33141**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of March 2005.



**Alexis Mantecon - Signature**



**Dionys Mantecon - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE STATE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA. <sup>2005 MAR 10 AM 9:08</sup>  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: AMD Group Inc.

2. The name and address of the registered agent and office is:

Alexis Mantecon

Name


6767 Collins Avenue #1008

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami Beach, FL 33141

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Alexis Mantecon  
SIGNATURE

March 3, 2005

(Date)