

**Electronic Articles of Incorporation  
For**

P05000083643  
FILED  
June 09, 2005  
Sec. Of State  
jshivers

AMARE USA 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:

AMARE USA INC.

**Article II**

The principal place of business address:

4327 S. US HIGHWAY 27  
SUITE 210  
CLERMONT, FL. 34711

The mailing address of the corporation is:

4327 S. US HIGHWAY 27  
SUITE 210  
CLERMONT, FL. 34711

**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:

20000

**Article V**

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

SMALL BUSINESS RESOURCES USA, INC.  
773 S. KIRKMAN RD.  
SUITE 118  
ORLANDO, FL. 32811

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

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Registered Agent Signature: JAMES K. DUERR, CPA

### **Article VI**

The name and address of the incorporator is:

SMALL BUSINESS RESOURCES USA, INC.  
773 S. KIRKMAN RD.  
SUITE 118  
ORLANDO, FL 32811

Incorporator Signature: JAMES K. DUERR, CPA

### **Article VII**

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

Title: T  
JASON M CALDERONE  
4327 S. US HIGHWAY 27, STE. 210  
CLERMONT, FL. 34711

Title: S  
JENNIFER S CALDERONE  
4327 S. US HIGHWAY 27, STE. 210  
CLERMONT, FL. 34711

Title: P  
DARSANA N ROLDAN  
4327 S. US HIGHWAY 27, STE. 210  
CLERMONT, FL. 34711

Title: VP  
KALYANI L ROLDAN  
4327 S. US HIGHWAY 27, STE. 210  
CLERMONT, FL. 34711

### **Article VIII**

The effective date for this corporation shall be:

06/08/2005