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TRANSMITTAL LETTER

Department of State Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Asset Management Group, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **☑** \$78.75 **□** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

OM: <u></u>	Asset Management Group, Inc. Name (Printed or typed)
	.
	12555 Biscayne Blvd, # 993
	Address
	North Miami, FL 33181-2597
	City, State & Zip
	305-861-5597
	Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: Asset Management Group VI, Inc. - Revised. Asset Management Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 12555 Biscayne Blvd., # 993 North Miami, FL 33181

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Management Services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Thomas K. Strange, PSTD 12555 Biscayne Blvd., # 993 N. Miami, FL 33181

REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kim Pinillos 7601 E. Treasure Drive, Suite 1701 N. Bay Village, FL 33141

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Thomas K. Strange 12555 Biscayne Blvd, # 993 North Miami, FL 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 $\frac{U|17/0.5}{\text{Date}}$ Signature/Indorporator