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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: THE AMOR GROUP,	INC.	
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the artic	FE NAME – <u>MUST INCL</u>	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: LORRAINE LAGANA	Printed or typed)	
206 FLAGLER AVE	NUE	
NEW SMYRNA BEA	ACH, FLORIDA State & Zip	32169
386-424-9908	lenhone 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:

THE AMOR GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

513 OLD MINORCAN TRAIL NEW SMYRNA BEACH, FLORIDA 32169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTH CARE PRODUCTS

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):

JANICE KNUTSON - 513 OLD MINORCAN TRAIL, NEW SMYRNA BEACH, FL 32169 PRESIDENT

MEL GOMEZ - 513 OLD MINORCAN TRAIL, NEW SMYRNA BEACH, FL 32169 VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MEL GOMEZ - 513 OLD MINORCAN TRAIL, NEW SMYRNA BEACH, FL 32169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LORRAINE LAGANA - 206 FLAGLER AVENUE, NEW SMYRNA BEACH, FL 32169

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