

**Electronic Articles of Incorporation
For**

P05000137507
FILED
October 06, 2005
Sec. Of State
jshivers

AMG ENTERPRISES GROUP, 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:

AMG ENTERPRISES GROUP, INC.

Article II

The principal place of business address:

1535 LANTANA DRIVE
WESTON, FL. US 33326

The mailing address of the corporation is:

1535 LANTANA DRIVE
WESTON, FL. US 33326

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:

1000

Article V

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

JASON CLARK
1535 LANTANA DRIVE
WESTON, FL. 33326

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

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Registered Agent Signature: JASON CLARK

Article VI

The name and address of the incorporator is:

GREG K GONZALEZ, CPA
14245 SABAL DR
MIAMI LAKES, FL 33014

Incorporator Signature: GREG K GONZALEZ

Article VII

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

Title: P
JASON CLARK
1535 LANTANA DRIVE
WESTON, FL. 33326 US

Title: D
DAVID M DIPUGLIA
2150 W 10 AVE
HIALEAH, FL. 33010 US

Article VIII

The effective date for this corporation shall be:

10/06/2005