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COVER LETTER

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

SUBJECT: AMERICAN MARKETING GROUP INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFEX)

Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: M	ARIA ESTELA OCHOA Name	(Printed or typed)	
Ė	3538 SW 1ST AVE	Address	
<u>.</u>	MIAMI FLORIDA 33145 City,	State & Zip	<u> </u>
. 1	786 426 1192 Daytime To	elephone number	

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

ARTÍCLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN MARKETING GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3538 SW 1ST AVE MIAMI FLORIDA 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

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):

MARIA ESTELA OCHOA, PRESIDENT

REGISTERED AGENT

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

MARIA ESTELA OCHOA 3538 SW 1ST AVE MIAMI FLORIDA 33145

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MARIA ESTELA OCHOA 3538 SW 1ST AVE MIAMI FLORIDA 33145

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

Signature/Incorporator