

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

AMATI FINANCIAL GROUP, INC

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EMPIRE CORP.





ARTICLES OF INCORPORATIONS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (S) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

AMATI FINANCIAL GROUP, INC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17092 Collins Ave, #312 Sunny Isles Beach, Fl 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

Frederick Ford- President 17092 Collins Ave, #312 Sunny Isles Beach, Fl 33160

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frederick Ford 17092 Collins Ave, #312 Sunny Isles Beach, Fl 33160

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Frederick Ford 17092 Collins Ave, #312 Sunny Isles Beach, Fl 33160

The Undersigned incorporator(s) has (have) executed these Articles of incorporation this

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Signature

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DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATED OF

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AMATI FINANCIAL GROUP, INC

2. The name and address of the registered agent and office is:

Frederick Ford 17092 Collins Ave, #312 Sunny Isles Beach, Fl 33160

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I here by accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

Division of Corporations. P.O. Box 6327, Tallahassee, Fl 32314

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