

**Electronic Articles of Incorporation
For**

P06000126631
FILED
October 03, 2006
Sec. Of State
jshivers

AMARIE, 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:

AMARIE, INC.

Article II

The principal place of business address:

8205 NW 61 STREET
#118
TAMARAC, FL. US 33321

The mailing address of the corporation is:

8205 NW 61 STREET
#118
TAMARAC, FL. US 33321

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:

100

Article V

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

MARIAM A GONZALEZ
8205 NW 61STREET
#118
TAMARAC, FL. 33321

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

P06000126631
FILED
October 03, 2006
Sec. Of State
jshivers

Registered Agent Signature: MARIAM GONZALEZ

Article VI

The name and address of the incorporator is:

MARIAM A GONZALEZ
8205 NW 61 STREET
#118
TAMARAC, FL 33321

Incorporator Signature: MARIAM A GONZALEZ

Article VII

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

Title: P
MARIAM A GONZALEZ
8205 NW 61 STREET #118
TAMARAC, FL. 33321 US