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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 11-1

## COVER LETTER

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

SUBJECT: AHM Capital Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Paul M. Galant

Name (Printed or typed)

POB 29-4317

Address

Boca Raton, FL 33429-4317

City, State & Zip

561 289-5175

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
AHM Capital Corporation  
Pursuant to Florida Statutes §607.0120

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1. The name of this Corporation is:  
AHM Capital Corporation

Article 2. This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Florida Secretary of State.

Article 3. This Corporation may engage in any lawful business activity permitted under the General Corporation Act of the State of Florida and in addition to those powers granted pursuant to said statute, the Corporation shall have such other powers, as deemed necessary, to conduct its business activities.

Article 4. This Corporation is authorized to issue ONE HUNDRED MILLION (100,000,000) shares of Capital Stock designated as follows:

4.1 Common Stock. Ninety-Five Million (95,000,000) shares of which shall be designated as Common Stock, having the par value of \$0.001 per share.

4.2 Preferred Stock. Five Million (5,000,000) shares of Preferred Stock, as follows:

4.2-1 Three Million (3,000,000) shares are hereby designated as: Series I Convertible Preferred Stock (\$0.001 par value) each share of which shall be exchangeable for three (3) shares of \$0.001 par value Common Stock, without any further consideration being required and upon such other terms and conditions as may be designated by the Board of Directors at or prior to their issuance; and without further notice to or action required of the Shareholders.

4.2-2 Two Million (2,000,000) shares of no par value Preferred Stock shall remain without designation until such time as the Board of Directors shall, in their sole discretion, determine to issue part or all of such shares; and upon such terms and conditions as they shall designate without further notice to or action required of the Shareholders.

4.3 Voting Rights. All shares of Capital Stock issued by this Corporation shall have one vote in every matter submitted to the Shareholders. In its discretion, the Board of Directors may authorize the issuance of Shares of Convertible Preferred with voting rights commensurate with the number of shares of Common Stock that are issuable upon such conversion.

Article 5. The name and address of the Registered Agent is Paul M. Galant, 470 NE 25th Terrace, Boca Raton, FL 33431, who hereby agrees to act in this capacity and to comply with the provisions of Florida Statutes §48.091 and §607.0501.

Article 6. The initial address of the Corporation is  
470 NE 25th Terrace, Boca Raton, FL 33431

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 7.

7.1 The initial Board of Directors shall consist of at least one member. The number of Directors may be increased or decreased from time to time by the majority vote, or written consent of the members of the Board of Directors, or by the vote or written consent of the holders of a majority of the issued and outstanding shares then entitled to vote, but in no case shall the number of directors be less than one.

7.2 A majority of the Board of Directors voting in person at a meeting duly called and held, or by their written consent taken in lieu of such a meeting, may remove a member of the Board for cause, and may elect a replacement to serve until the next meeting of Shareholders.

Article 8. Notwithstanding any provisions in the Florida Statutes to the contrary, the by-laws of this Corporation may be adopted, altered, amended or repealed by the affirmative vote of a majority of either the Board of Directors or of the Shareholders.

Article 9. The Board of Directors is hereby authorized to declare and issue as a share dividend, shares of another class or series of the Corporation without the prior consent of those entitled to vote in a shareholder vote of that class or series to be issued.

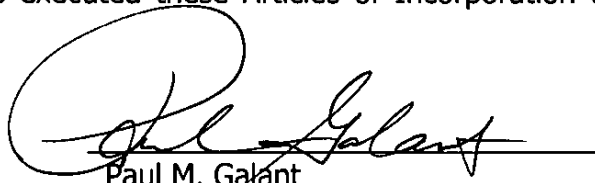
Article 10. This Corporation may indemnify any Officer or Director, or any former Officer or Director, the full extent permitted by law.

Article 11. The Corporation shall not be subject to either the "Affiliated Transactions" provisions of Florida Statutes Section 607.0901; or the "Control Shares" provisions of Florida Statutes Section 607.0902.

Article 12. The name and address of the person signing these Articles as Incorporator is:  
Paul M. Galant, 470 NE 25th Terrace, Boca Raton, FL 33431.

Article 13. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in full accord with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of October 2006.

  
Paul M. Galant  
Incorporator and Registered Agent