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To: Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

amphil international, inc.

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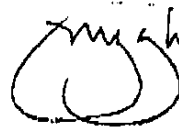
**Articles of Incorporation**

**Article 1:** Name and Address of Corporation:  
**AMPHIL INTERNATIONAL, INC.**  
**804 VERONA LAKE DR.**  
**WESTON, FL 33326**

**Article 2:** Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1000 with \$1.00 par value.

**Article 3:** Registered Agent Name and Office:  
**MARIO GOLINGAN**  
**804 VERONA LAKE DR.**  
**WESTON, FL 33326**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

**Article 4:** The Board of Directors is: (Board of Directors is NOT REQUIRED).  
 First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARIO GOLINGAN, 804 VERONA LAKE DR., WESTON, FL 33326**
2. **SECRETARY - EMMA GARAY, 804 VERONA LAKE DR., WESTON, FL 33326**
- 3.
- 4.

**Article 5:** Incorporator Name and Address:

**MARIO GOLINGAN**  
**804 VERONA LAKE DR.**  
**WESTON, FL 33326**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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