

**Electronic Articles of Incorporation
For**

P07000014756
FILED
February 01, 2007
Sec. Of State
jshivers

AMAZING PLANS 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:

AMAZING PLANS INC.

Article II

The principal place of business address:

88 RIBERIA STREET SUITE 250
ST AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

88 RIBERIA STREET SUITE 250
ST AUGUSTINE, FL. US 320844374

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:

1000

Article V

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

LOIS L KOPHAMER
88 RIBERIA STREET SUITE 250
ST AUGUSTINE, FL. 320847374

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

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Registered Agent Signature: LOIS L KOPHAMER

Article VI

The name and address of the incorporator is:

MAURICE S KOPHAMER
88 RIBERIA STREET SUITE 250

ST AUGUSTINE FL 320844374

Incorporator Signature: MAURICE S KOPHAMER

Article VII

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

Title: P
LOIS L KOPHAMER
88 RIBERIA STREET SUITE 250
ST AUGUSTINE, FL. 320844374 US

Title: VP
MAURICE S KOPHAMER
88 RIBERIA STREET SUITE 250
ST AUGUSTINE, FL. 320844374 US