

Electronic Articles of Incorporation For

**P07000054068
FILED
May 04, 2007
Sec. Of State
shawkes**

A.M.SMART TIE SOLUTIONS, 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:

A.M.SMART TIE SOLUTIONS, INC.

Article II

The principal place of business address:

2320 N.W. 102 TERRACE
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

2320 N.W. 102 TERRACE
PEMBROKE PINES, FL. US 33026

Article III

The purpose for which this corporation is organized is:

WHOLESALE ZIPPER TIE IMPORTER TO USA

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

MARYANN PECNIK
2320 N.W. 102 TERRACE
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: MARYANN PECNIK

Article VI

The name and address of the incorporator is:

ANTHONY PECNIK
2320 N.W. 102 TERRACE

PEMBROKE PINES FL 33026

Incorporator Signature: ANTHONY PECNIK

Article VII

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

Title: PSTD
MARYANN PECNIK
2320 N.W. 102 TERRACE
PEMBROKE PINES, FL. 33026 US

Title: VP D
ANTHONY PECNIK
2320 N.W. 102 TERRACE
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

05/02/2007