

**Electronic Articles of Incorporation
For**

P07000073582
FILED
June 25, 2007
Sec. Of State
jshivers

AMG DIRECT, 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:

AMG DIRECT, INC.

Article II

The principal place of business address:

13437 BASTIANO STREET
VENICE, FL. US 34293

The mailing address of the corporation is:

13437 BASTIANO STREET
VENICE, FL. US 34293

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 SHARES NO PAR VALUE

Article V

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

BLANCHE E STONER
13437 BASTIANO STREET
VENICE, FL. 34293

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

P07000073582
FILED
June 25, 2007
Sec. Of State
jshivers

Registered Agent Signature: BLANCHE E. STONER

Article VI

The name and address of the incorporator is:

MITCHELL I. FRIED, ESQ.
234 N. WESTMONTE DRIVE
SUITE 1040
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: MITCHELL I. FRIED, ESQ.

Article VII

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

Title: PSTD
BLANCHE E STONER
13437 BASTIANO STREET
VENICE, FL. 34293 US