

Division of Corporations

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**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMP FINANCIAL CORP.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMP FINANCIAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

110 CYPRESS CLUB DRIVE # 111
POMPANO BEACH FLORIDA 33060

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT & TREASURER:

ANA M. PAGLIARO
110 CYPRESS CLUB DRIVE # 111
POMPANO BEACH FLORIDA 33060

DIRECTOR, VICE PRESIDENT & SECRETARY:

AMEDEO F. PAGLIARO
110 CYPRESS CLUB DRIVE # 111
POMPANO BEACH FLORIDA 33060

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PAGE 2

AMP FINANCIAL CORP.

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ARTICLE VI REGISTERED AGENT

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

ANA M. PAGLIARO
110 CYPRESS CLUB DRIVE # 111
POMPANO BEACH FLORIDA 33060

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ANA M. PAGLIARO
110 CYPRESS CLUB DRIVE # 111
POMPANO BEACH FLORIDA 33060

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ana M. Pagliaro

ANA M. PAGLIARO / REGISTERED AGENT

9/26/07

DATE

Ana M. Pagliaro

ANA M. PAGLIARO / INCORPORATOR

9/26/07

DATE

107000240304 3