

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

amphiltrade usa, inc.

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B. McKnight JUN 12 2008

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Articles of Incorporation

Article 1: Name and Address of Corporation:

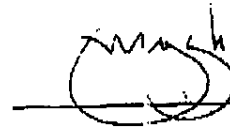
AMPHILTRADE USA, INC.
804 VERONA LAKE DRIVE
WESTON, FL 33326

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with \$1.00 par value.

Article 3: Registered Agent Name and Office:

MARIO GOLINGAN
804 VERONA LAKE DRIVE
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.

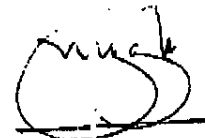
PRESIDENT
MARIO GOLINGAN
804 VERONA LAKE DRIVE
WESTON, FL 33326

VICE PRESIDENT
ADRIANO GOLINGAN III
804 VERONA LAKE DRIVE
WESTON, FL 33326

Article 5: Incorporator Name and Address:

MARIO GOLINGAN
804 VERONA LAKE DRIVE
WESTON, FL 33326

In witness whereof, I have subscribed my name:



Signature of Incorporator

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TALLAHASSEE, FLORIDA

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