

Electronic Articles of Incorporation For

**P08000098463
FILED
November 03, 2008
Sec. Of State
bmcknight**

AMEX & COMPANY, 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:

AMEX & COMPANY, INC

Article II

The principal place of business address:

2401 PGA BLVD
#190
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

2401 PGA BLVD
#190
PALM BEACH GARDENS, FL. 33410

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

Article V

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

JOHN MYLES
2401 PGA BLVD
#190
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: JOHN MYLES

Article VI

The name and address of the incorporator is:

JOHN MYLES
2401 PGA BLVD
#190
PALM BEACH GARDENS, FL 33410

Incorporator Signature: JOHN MYLES

Article VII

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

Title: P
JOHN C MYLES
265 WEST ROAD
RYE, NH. 03870

Title: VP
MELISA A SYRACUSE
265 WEST ROAD
RYE, NH. 03870

Article VIII

The effective date for this corporation shall be:

10/29/2008