

**Electronic Articles of Incorporation
For**

P08000108910
FILED
December 16, 2008
Sec. Of State
cgolden

AMP ENERGY CONCEPTS, 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:

AMP ENERGY CONCEPTS, INC.

Article II

The principal place of business address:

5421 SW 24TH AVE
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

5421 SW 24TH AVE
FORT LAUDERDALE, FL. 33312

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:

5,000,000

Article V

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

JOSEPH D FROH
5421 SW 24TH AVE
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: JOSEPH D FROH

Article VI

The name and address of the incorporator is:

JOSEPH D FROH
5421 SW 24TH AVE

FORT LAUDERDALE, FL 33312

Incorporator Signature: JOSEPH D FROH

Article VII

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

Title: P
JOSEPH D FROH
5421 SW 24TH AVE
FORT LAUDERDALE, FL. 33312

Title: T
LEONOR SURIEL
6650 SW 102ST
MIAMI, FL. 33156

Title: VP
ANTHONY M POSADA
10288 NW 9TH ST. CIRCLE, UNIT 505
MIAMI, FL. 33172

Title: D
ENRIQUE ESCAURIZA
13275 SW 136TH ST., UNIT 26
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

12/16/2008