

**Electronic Articles of Incorporation
For**

P08000110024
FILED
December 22, 2008
Sec. Of State
rdunlap

AMAC HOLDINGS 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:
AMAC HOLDINGS INC.

Article II

The principal place of business address:
313 TURTLE DOVE DRIVE
ORANGE PARK, FL. US 32073

The mailing address of the corporation is:
313 TURTLE DOVE DRIVE
ORANGE PARK, FL. US 32073

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:
THOMAS G DUKE
313 TURTLE DOVE DRIVE
ORANGE PARK, FL. 32073

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

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Registered Agent Signature: THOMAS G. DUKE

Article VI

The name and address of the incorporator is:

THOMAS G. DUKE
313 TURTLE DOVE DRIVE

ORANGE PARK, FL 32073

Incorporator Signature: THOMAS G. DUKE

Article VII

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

Title: CEO
THOMAS G DUKE
313 TURTLE DOVE DRIVE
ORANGE PARK, FL. 32073

Title: CFO
ANA M DUKE
313 TURTLE DOVE DRIVE
ORANGE PARK, FL. 32073

Article VIII

The effective date for this corporation shall be:

12/17/2008