

**Electronic Articles of Incorporation
For**

P09000001189
FILED
January 06, 2009
Sec. Of State
dwhite

AMERICAN MODIFICATION SERVICES, 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:

AMERICAN MODIFICATION SERVICES, INC

Article II

The principal place of business address:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL. 33323

The mailing address of the corporation is:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL. 33323

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:

PAOLA GARZON
1560 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL. 33323

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

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Registered Agent Signature: PAOLA GARZON

Article VI

The name and address of the incorporator is:

PAOLA GARZON
1560 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL

Incorporator Signature: PAOLA GARZON

Article VII

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

Title: O
ISABEL PAZ
1560 SAWGRASS CORPORATE PARKWAY, SUITE 130
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

12/30/2008