

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

amf solutions, corp.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION OF

AMF SOLUTIONS, CORP.

ARTICLE I - NAME

The name of this Corporation is

AMF SOLUTIONS, CORP.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

2009 MAR II PH 1: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

5189 PALAZZO PLACE

BOYNTON BEACH, FL 33437

The name of the initial Registered Agent of this

Corporation is:

PAIGE FISHMAN

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MICHAEL K. FISH, CPA. 7700 N. KENDALL DRIVE SUITE 606 MIAMI, FL 33156 H09000057436

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EMPIRE CORP KIT

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address' of the initial director of this Corporation is:

ROBIN HINES 5189 PALAZZO PLACE BOYNTON BEACEL PL 33437

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

ROBIN HINES

5189 PALAZZO PLACE

BOYNTON BEACH, FL 33437

ARTICLE VIII

This Corporation shall have all of the corporate powers commorated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the abareholders herein to this reservation.

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ARTICLE X -- INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this // day of March. 2009.

ROBIN HINES

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on

this _____ day of March, 2009.

PÁIGE FIBHMAN

Registered Agent

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