

**Electronic Articles of Incorporation
For**

P09000024127
FILED
March 16, 2009
Sec. Of State
jshivers

AMERICAN MARKETING GROUP USA 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 MARKETING GROUP USA INC

Article II

The principal place of business address:

102 OAKHILL AVE
FT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

102 OAKHILL AVE
FT WALTON BEACH, FL. 32547

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:

10000

Article V

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

JAMES R WILDER
102 OAKHILL AVE
FT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: JAMES R WILDER

Article VI

The name and address of the incorporator is:

JERRY KLAMER
112 COURTYARD DR

CHELSEA AL 35043

Incorporator Signature: JERRY KLAMER

Article VII

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

Title: P
JERRY KLAMER
112 COURTYARD DR
CHELSEA, AL. 35043

Title: S
WILLIAM SMALLWOOD
1827 POWERS FERRY RD SUITE 2-200
ATLANTA, GA. 30339

Title: T
DONALD RUNGE
5900 FAIRCHILD COURT
PLANO, TX. 75093

Article VIII

The effective date for this corporation shall be:

03/11/2009