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Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850) 617-6381

## From:

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## FLORIDA PROFIT/NON PROFIT CORPORATION

AMATI, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

AMATI, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract, and executes the same for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is AMATI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

This corporation will begin business with at least Five Hundred Dollars (\$500.00) as capital.

ARTICLE VI - PRINCIPAL OFFICE IN FLORIDA

The initial street address of this corporation in the State of Florida shall be:

2100 PONCE DE LEON BLVD, SUITE . , CORAL GABLES, FL 33134

The board of directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others. The sale of stock by the shareholder shall be limited and governed by a shareholders agreement.

ARTICLE IX - OFFICERS

The name and address of the initial officer(s) of this corporation is(are):

MARCELLO AMATI, PRESIDENT  
12744 SW 49ct.  
Miramar, FL 33027  
MASSIMO AMATI

JACQUELINE MONSALVE, VICE-PRESIDENT  
12744 SW 49ct.  
Miramar, FL 33027

12744 SW 49ct. Miramar, FL 33027

ARTICLE X - SUBSCRIBERS

The name(s) of the person(s) signing these Articles of Incorporation as a subscriber(s), the number of shares he(she)

agreed to take and the value of the consideration therefor  
is(are):

MARCELLO AMATI, 500 SHARES, \$500.00 CONSIDERATION.


The street address of the above subscriber(s) is(are):

12744 SW 49 COURT, MIRAMAR, FL 33027

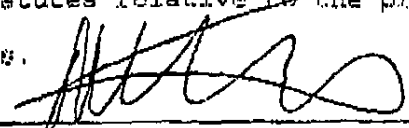
ARTICLE XI - INITIAL REGISTERED AGENT

Pursuant to Florida Statute 607.114, AMATI, INC with its principal  
office at 2100 PONCE DE LEON BLVD, #1180 CORAL GABLES, FL 33134  
has named as its initial registered agent PEDRO P. DELGADO,  
C.P.A., 2100 PONCE DE LEON BLVD, Suite 1180, Coral Gables, FL  
33134.

IN WITNESS WHEREOF, we, as subscribers, have executed the  
foregoing Articles of Incorporation as of Mon Jun 8, 2009.

  
\_\_\_\_\_  
(SEAL)  
DATE Mon Jun 8, 2009

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate,  
I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper  
and complete performance of my duties.

  
\_\_\_\_\_  
PEDRO P. DELGADO-Registered Agent  
DATE Mon Jun 8, 2009

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