

**Electronic Articles of Incorporation
For**

P09000084202
FILED
October 12, 2009
Sec. Of State
vingram

AMARANTHINE GROUP, 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:

AMARANTHINE GROUP, INC.

Article II

The principal place of business address:

1111 EDITH DRIVE
DAYTONA BEACH, FL. US 32117

The mailing address of the corporation is:

1111 EDITH DRIVE
DAYTONA BEACH, FL. US 32117

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:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

DERRICK G. ANTHONY
1111 EDITH DRIVE

DAYTONA BEACH FL, 32117

Incorporator Signature: DERRICK G. ANTHONY

Article VII

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

Title: PVTD
DERRICK ANTHONY
1111 EDITH DRIVE
DAYTONA BEACH, FL. 32117 US

Title: S
SHEILA SOILEAU
1025 PULLMAN STREET
WESTLAKE, LA. 70669 US

Article VIII

The effective date for this corporation shall be:

10/11/2009