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Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

AMG WELLNESS, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF**

AMG WELLNESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

ARTICLE I: NAME

The name of the corporation shall be:

AMG Wellness, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

520 Brickell Key Dr. #515
Miami, FL 33131

ARTICLE III: NATURE OF THE BUSINESS

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

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

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ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

President

Aileen Gonzalez
520 Brickell Key Dr. #515
Miami, FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

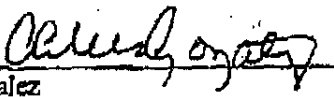
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ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Aileen Gonzalez
520 Brickell Key Dr. # 515
Miami, FL 33131


Aileen Gonzalez

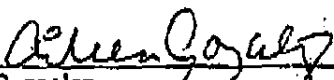
ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Aileen Gonzalez
520 Brickell Key Dr. # 515
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this ~~November~~ 2, 2009.


Aileen Gonzalez