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11/12/09
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CORPORATION(S) NAME

Amo By Amanda Liantonio, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

☐ After 4:30

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

**ARTICLES OF INCORPORATION
OF
AMO BY AMANDA LIANTONIO, INC.**

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: AMO by Amanda Liantonio, Inc. The address of the principal office of this Corporation shall be: 1600 Prairie Oaks Drive, Saint Cloud, FL 34771 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

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 III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director are:

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TALLAHASSEE, FLORIDA

Amanda Liantonio 1600 Prairie Oaks Drive
Director St. Cloud, FL 34771

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:


Amanda Liantonio 1600 Prairie Oaks Drive
President, V President Saint Cloud, FL 34771
Secretary, Treasurer

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Amanda Liantonio 1600 Prairie Oaks Drive
Saint Cloud, FL 34771

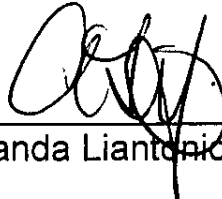
IN WITNESS WHEREOF, the undersigned has hereunto set their hand this _____ day of _____, 2009.

By  _____
Amanda Liantonio
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

AMO by Amanda Liantonio, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1600 Prairie Oaks Drive, Saint Cloud, FL. 34771, hereby appoints Amanda Liantonio, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for AMO by Amanda Liantonio, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this -
_____ day of _____, 2009.

x 

Amanda Liantonio, Registered Agent

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