

**Electronic Articles of Incorporation
For**

P10000006451
FILED
January 22, 2010
Sec. Of State
jshivers

AMCI TECHNOLOGIES, 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:

AMCI TECHNOLOGIES, INC.

Article II

The principal place of business address:

9772 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

9772 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL. US 33437

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:

100000

Article V

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

MATTHEW I KAHN
9772 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: MATTHEW KAHN

Article VI

The name and address of the incorporator is:

MATTHEW I KAHN
9772 EL CLAIR RANCH ROAD

BOYNTON BEACH, FL 33437

Incorporator Signature: MATTHEW KAHN

Article VII

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

Title: P
MATTHEW I KAHN
9772 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL. 33437 US

Title: VP
GARY P FONT
1344 SW 12TH AVE
BOCA RATON, FL. 33486 US

Title: VP
JOHN M SPRUTH
330 TEALWOOD DRIVE
HOUSTON, TX. 77024 US

Title: VP
DONALD T DARLING
1030 SHADY LAKES CIR.
PALM BEACH GARDENS, FL. 33418 US

Title: VP
LYNNE Z KAHN
9772 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL. 33437 US