

Electronic Articles of Incorporation For

P10000009513
FILED
February 02, 2010
Sec. Of State
dwhite

AMIGO NAVIGATION, 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:
AMIGO NAVIGATION, INC.

Article II

The principal place of business address:
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL. US 33410

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:
1,000,000 COMMON STOCK NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
LEON DE JEREZ
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: LEON DE JEREZ

Article VI

The name and address of the incorporator is:

NORMAN L. SLOAN
3540 CLEMMONS ROAD
SUITE 110
CLEMMONS, NC 27012

Incorporator Signature: NORMAN L. SLOAN

Article VII

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

Title: CEO
LEON DE JEREZ
4440 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FL. 33410 US

Title: VP
STEVE DREW
50 FALCON ROAD
GUILFORD, CT. 06437 US

Article VIII

The effective date for this corporation shall be:

02/01/2010