Electronic Articles of Incorporation For

P10000012058 FILED February 09, 2010 Sec. Of State epeterson

AMELIE INVESTMENTS, 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:

AMELIE INVESTMENTS, INC.

Article II

The principal place of business address:

1625 PHYLLIS DRIVE MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

1625 PHYLLIS DRIVE MERRITT ISLAND, FL. 32952

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: 100

Article V

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

DENISE M STACY 1625 PHYLLIS DRIVE MERRITT ISLAND, FL. 32952 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENISE M. STACY

Article VI

The name and address of the incorporator is:

DENISE M. STACY 1625 PHYLLIS DRIVE

MERRITT ISLAND, FL 32952

Incorporator Signature: DENISE M. STACY

Article VII

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

Title: P
DENISE M STACY
1625 PHYLLIS DRIVE
MERRITT ISLAND, FL. 32952

Title: VP DENISE M STACY 1625 PHYLLIS DRIVE MERRITT ISLAND, FL. 32952

Title: S
DENISE M STACY
1625 PHYLLIS DRIVE
MERRITT ISLAND, FL. 32952

Title: T DENISE M STACY 1625 PHYLLIS DRIVE MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be: 02/09/2010

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