

**Electronic Articles of Incorporation  
For**

P10000052602  
FILED  
June 22, 2010  
Sec. Of State  
jshivers

ASSET MANAGEMENT GROUP INTERNATIONAL, 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:

ASSET MANAGEMENT GROUP INTERNATIONAL, INC.

**Article II**

The principal place of business address:

301 YAMATO ROAD  
SUITE 1240  
BOCA RATON, FL. 33434

The mailing address of the corporation is:

C/O UNITED STATES REALTY  
301 YAMATO ROAD - SUITE 1240  
BOCA RATON, FL. 33434

**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:

UNITED STATES REALTY, LLC  
301 YAMATO RAOD  
SUITE 1240  
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ANDREW RACHLIN - MANAGING MEMBER

### **Article VI**

The name and address of the incorporator is:

LAURA RACHLIN  
2080 NW BOCA RATON BLVD.  
SUITE 3  
BOCA RATON, FL 33431

Incorporator Signature: LAURA RACHLIN

### **Article VII**

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

Title: P  
ANDREW RACHLIN  
301 YAMATO ROAD - SUITE 1240  
BOCA RATON, FL. 33431 US

Title: S  
KASIA STEFANIA  
301 YAMATO ROAD - SUITE 1240  
BOCA RATON, FL. 33431

### **Article VIII**

The effective date for this corporation shall be:

06/22/2010