

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 ROAD
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