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2010 JUN 28 PM 1:45
DIVISION OF CORPORATE AFFAIRS
TREASURY OF TEXAS

cf 6/29/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMS US Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jennifer Westerlund
Name (Printed or typed)
3111 Stirling Road
Address
Fort Lauderdale, FL 33312
City, State & Zip
954 364 6072
Daytime Telephone number
bc@a-m-s.ae
E-mail address: (to be used for future annual report notification)

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DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

CLERK OF THE COURT
DIVISION OF CORPORATE

2010 JUN 28 PM 1:45

ARTICLE I NAME

The name of the corporation shall be:

AMS US Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

12555 Orange Drive, Suite 4044
Fort Lauderdale, FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Martin Rasmussen, Chief Executive Officer
Springs 12, Street 1, Villa 75
Dubai, United Arab Emirates

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jennifer Westerlund
3111 Stirling Road
Fort Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

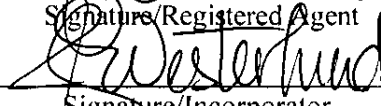
The name and address of the Incorporator is:

Jennifer Westerlund
3111 Stirling Road
Fort Lauderdale, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

J. WESTERLUND

6/23/10

Date

6/23/10

Date