

Electronic Articles of Incorporation For

**P10000057379
FILED
July 12, 2010
Sec. Of State
mdickey**

AMY 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:

AMY INTERNATIONAL, INC.

Article II

The principal place of business address:

8641 PALISADE LAKE DRIVE
WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

8641 PALISADE LAKE DRIVE
WEST PALM BEACH, FL. US 33411

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:

ONE THOUSAND

Article V

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

PROFESSIONAL BUSINESS SERVICES PALM BEACH
8461 LAKE WORTH ROAD
131
LAKE WORTH, FL. 33447

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

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Registered Agent Signature: MANUEL S. ZAPATA

Article VI

The name and address of the incorporator is:

YOAN LAZO
8461 PALISADE LAKE DRIVE
WEST PALM BEACH, FL 33411

Incorporator Signature: YOAN LAZO

Article VII

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

Title: P
YOAN LAZO
8641 PALISADE LAKE DRIVE
WEST PALM BEACH, FL. 33411 US

Title: S
MIRLEYS SUAREZ
8641 PALISADE LAKE DRIVE
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

07/11/2010