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03/21/11--01032--023 \*\*87.50

EFFECTIVE DATE

3-16-11

FILED

11 MAR 21 PM 4:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 3/23/11

LAW OFFICE OF  
GRACE ANNE GLAVIN, P.A.  
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FLORIDA 32708

TELEPHONE (407) 699-1110  
TELEPHONE (407) 699-1165

DATE: MARCH 02, 2011

RE: AME BUSINESS SOLUTIONS, INC.

TO: FLORIDA DEPARTMENT OF STATE  
NEW FILING SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

ATTACHMENTS: ORIGINAL AND COPY OF ARTICLES OF INCORPORATION  
COPY OF CHECK FOR \$87.50 FOR FILING FEE, CERTIFIED  
COPY, AND CERTIFICATE OF STATUS.

INSTRUCTIONS: PLEASE RETURN A CERTIFIED COPY OF ARTICLES OF  
INCORPORATION TOGETHER WITH CERTIFICATE OF  
GOOD STANDING.

Respectfully Submitted,



Grace Anne Glavin, Esq.

GAG  
Enclosure

ARTICLES OF INCORPORATION

FOR

AME BUSINESS SOLUTIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

EFFECTIVE DATE 3-16-11

The name of the corporation shall be AME BUSINESS SOLUTIONS, INC.

ARTICLE II  
TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 16 day of March, 2011, and shall exist perpetually.

ARTICLE III  
GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct of general business and related services and sales, and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is Thirty Thousand (30,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the Principal Office of the corporation is 115 Arrowhead Ct. Winter Springs, Florida 32708.

ARTICLE VI  
DIRECTORS AND/OR OFFICERS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the Directors and/or Officers of this corporation and initial members of the Board of Director, who shall hold office for the first year of existence of this corporation, or until her successor is elected or appointed and is qualified, is:

NAME	ADDRESS	INTEREST
ANTHONY MICHAEL EDWARDS	115 ARROWHEAD CT. WINTER SPRINGS, FL 32708	100%

ARTICLE VII  
DIRECTORS, INCORPORATORS AND OFFICERS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
ANTHONY MICHAEL EDWARDS	115 ARROWHEAD CT WINTER SPRINGS, FL. 32708

ARTICLE VIII  
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

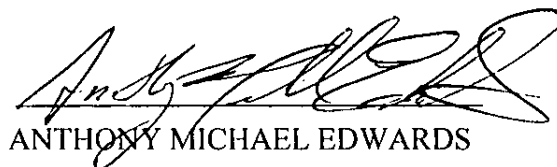
ARTICLE VIII  
INDEMNIFICATION

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The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator have made and subscribed these Articles of Incorporation at Seminole, Florida, on the 16 day of March, 2011.

  
ANTHONY MICHAEL EDWARDS

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared, Anthony Michael Edwards, who has produced a Florida License No. E363-013-58-455-3, and who have executed the foregoing Articles of Incorporation, and they acknowledge that she subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of March, 2011.

[Notary stamp or seal]



  
NOTARY PUBLIC

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that AME BUSINESS SOLUTIONS, INC. desiring to organize under the Laws of the State of Florida, with its principal place of business at 115 Arrowhead Ct. Winter Springs, Florida 32708, has named GRACE ANNE GLAVIN, ESQUIRE, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

**Acknowledgment**

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 16 day of March, 2011.

  
\_\_\_\_\_  
GRACE ANNE GLAVIN

FILED  
MAR 21 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA