

Electronic Articles of Incorporation For

**P11000029673
FILED
March 18, 2011
Sec. Of State
bmcknight**

AMAEZING CONSULTING 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:

AMAEZING CONSULTING INC.

Article II

The principal place of business address:

7950 NOBHILL ROAD
15-306
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7950 NOB HILL ROAD
15-306
TAMARAC, FL. US 33321

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:

HEATHER DAVIS
7950 NOB HILL ROAD
15-306
TAMARAC, FL. 33321

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

Registered Agent Signature: HEATHER DAVIS

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Article VI

The name and address of the incorporator is:

HEATHER DAVIS
7950 NOB HILL ROAD
15-306
TAMARAC, FL, 33321

Electronic Signature of Incorporator: HEATHER DAVIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HEATHER DAVIS
7950 NOB HILL ROAD SUITE 15-306
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

03/16/2011