

**Electronic Articles of Incorporation
For**

P11000029901
FILED
March 25, 2011
Sec. Of State
jshivers

AMR OPTIMAL PERFORMANCE SOLUTIONS 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:

AMR OPTIMAL PERFORMANCE SOLUTIONS INC

Article II

The principal place of business address:

19315 NW 12TH STREET
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

19315 NW 12TH STREET
PEMBROKE PINES, FL. 33029

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:

500

Article V

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

ANTHONY M RIZZI
19315 NW 12TH STREET
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: ANTHONY RIZZI

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Article VI

The name and address of the incorporator is:

ANTHONY RIZZI
19315 NW 12TH STREET

PEMBROKE PINES, FL 33029

Electronic Signature of Incorporator: ANTHONY RIZZI

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
ANTHONY M RIZZI
19315 NW 12TH STREET
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

03/25/2011