

**Electronic Articles of Incorporation
For**

P11000073034
FILED
August 16, 2011
Sec. Of State
psmith

AMG VIDEO 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:

AMG VIDEO SOLUTIONS, INC.

Article II

The principal place of business address:

1155 BRICKELL BAY DR
2403
MIAMI, FL. 33131

The mailing address of the corporation is:

1155 BRICKELL BAY DR
2403
MIAMI, FL. 33131

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:

HENRY A AGUIRRE
1155 BRICKELL BAY DR
2403
MIAMI, FL. 33131

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

Registered Agent Signature: HENRY AGUIRRE

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Article VI

The name and address of the incorporator is:

HENRY AGUIRRE
1155 BRICKELL BAY DR
2403
MIAMI, FL. 33131

Electronic Signature of Incorporator: HENRY AGUIRRE

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
LUIS M TORRES
1155 BRICKELL BAY DR # 2403
MIAMI, FL. 33131

Title: VP
HENRY O AGUIRRE
1155 BRICKELL BAY DR # 2403
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

08/16/2011