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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
AMP STRATEGIES, INC.

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TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of**

AMP Strategies, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1.

The name and principal office address of the corporation is:

AMP Strategies, Inc.
2100 Ponce De Leon Blvd., Ste. 1000
Coral Gables, Florida 33134

Article 2.

Statement of Purpose:

All lawful business

Article 3.

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

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Article 7.

The initial registered agent of this corporation is:

The Medi-Law Firm

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams, Esq.
2100 Ponce De Leon Blvd., Suite 1000
Coral Gables, FL. 33134

Article 9.

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

Max A. Adams, Esq
2100 Ponce De Leon Blvd., Suite 1000
Coral Gables, FL. 33134

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

TITLE:	Director
NAME:	Angela M. Perez
ADDRESS:	2100 Ponce De Leon Blvd., Ste. 1000 Coral Gables, Florida 33134

Article 12.

This corporation shall have preemptive rights for all shareholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 08/17/11

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 08/17/11.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.



BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 08/17/11

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