

**Electronic Articles of Incorporation
For**

P11000076045
FILED
August 26, 2011
Sec. Of State
bmcknight

AMG & BOYS 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 & BOYS INC

Article II

The principal place of business address:

7201 BRUNSWICK CIR
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

7201 BRUNSWICK CIR
BOYNTON BEACH, FL. US 33472

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:

GREGG A ADELMAN
7201 BRUNSWICK CIR
BOYNTON BEACH, FL. 33472

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

Registered Agent Signature: GREGG ADELMAN

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Article VI

The name and address of the incorporator is:

GREGG ADELMAN
7201 BRUNSWICK CIR

BOYNTON BEACH FLORIDA 33472

Electronic Signature of Incorporator: GREGG ADELMAN

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
GREGG A ADELMAN
7201 BRUNSWICK CIR
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

08/26/2011