

**Electronic Articles of Incorporation
For**

P11000080864
FILED
September 14, 2011
Sec. Of State
jshivers

AMEPOL 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:

AMEPOL INC.

Article II

The principal place of business address:

1600 GOLF ROAD
SUITE 1200
ROLLING MEADOWS, IL. 60008

The mailing address of the corporation is:

1600 GOLF ROAD
SUITE 1200
ROLLING MEADOWS, IL. 60008

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:

10,000

Article V

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

A1A REGISTERED AGENT INC.
5647 110TH AVE N
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: TINA MAKI

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Article VI

The name and address of the incorporator is:

RICHARD LUPA
1600 GOLF ROAD
SUITE 1200
ROLLING MEADOWS, IL 60008

Electronic Signature of Incorporator: RICHARD LUPA

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
RICHARD LUPA
799 OREGON TRAIL
ROSELLE, IL. 60172

Title: VP
AGNES LUPA
149 S. BARRINGTON AVE # 305
LOS ANGELES, CA. 90049

Title: T
DANUTA LUPA
5010 SOMAM AVE
SAN DIEGO, CA. 92110