

Electronic Articles of Incorporation For

P11000102689
FILED
December 01, 2011
Sec. Of State
psmith

AMK HOLDINGS AMERICA, 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:

AMK HOLDINGS AMERICA, INC.

Article II

The principal place of business address:

8211 W. BROWARD BLVD.
SUITE 440
PLANTATION, FL. 33324

The mailing address of the corporation is:

8211 W. BROWARD BLVD.
SUITE 440
PLANTATION, FL. 33324

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:

1000

Article V

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

TODD BOMSER
8211 W. BROWARD BLVD
SUITE 440
PLANTATION, FL. 33324

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

Registered Agent Signature: TODD R BOMSER

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Article VI

The name and address of the incorporator is:

ALEXANDRE MENDONCA
8211 W. BROWARD BLVD
SUITE 440
PLANTATION, FL 33324

Electronic Signature of Incorporator: ALEXANDRE MENDONCA

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
ALEXANDRE MENDONCA
8211 W. BROWARD BLVD, #440
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

12/01/2011