

**Electronic Articles of Incorporation
For**

P11000102922
FILED
December 02, 2011
Sec. Of State
jshivers

AMALIAN INTERNATIONAL CORP

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:

AMALIAN INTERNATIONAL CORP

Article II

The principal place of business address:

5305 WEST PARK ROAD
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5305 WEST PARK ROAD
HOLLYWOOD, FL. 33021

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:

100,000

Article V

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

PETER HANNA
5305 WEST PARK ROAD
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: PETER HANNA

Article VI

The name and address of the incorporator is:

PETER HANNA
5305 WEST PARK ROAD

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: PETER HANNA

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
PETER HANNA
5305 WEST PARK ROAD
HOLLYWOOD, FL. 33021

Title: P
MARIE-CLAUDE DUBUC
3662 COCOPLUM CIRCLE
COCONUT CREEK, FL. 33063

Title: P
MARKOS SPINGOS
2632 NE 10TH TERRACE
FORT LAUDERDALE, FL. 33334

Title: P
LASOLAS MEDICS LIMITED
2 METHNIS STREET
NICOSIA, CY. 1070 CY

Article VIII

The effective date for this corporation shall be:

01/01/2012