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Email Address: scottmallick@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Amazing Resorts & Residences Corp.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: Amazing Resorts & Residences Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
320 Plaza Real Suite 506, Boca Raton, Florida 33432

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 150,000,000. The par value of each share of stock is \$0.001.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Scott Mallick, 320 Plaza Real Suite 506, Boca Raton, Florida 33432

The initial officers of the corporation are:  
Scott Mallick, President, 320 Plaza Real Suite 506, Boca Raton, Florida 33432

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Williams  
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 9th day of January, 2012

Signature: Mark Williams  
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 9th day of January, 2012

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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