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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
AMP VITASIGNS CORP.

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J. Shivers FEB 29 2012

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February 28, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: AMP VITASIGNS CORP.
REF: W12000011370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The address for the registered agent is not consistent in your document. Please correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000051648
Letter Number: 912A00008025

ARTICLES OF INCORPORATION

OF

AMP VITASIGNS CORP.

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I

Name

The name of the corporation shall be AMP VITASIGNS CORP.

Article II

Principal Office

The principal place of business/mailling address is 1228 Hillsboro Mile, Hillsboro Beach, Florida 33062.

Article III

Purpose

The purpose for which the corporation is organized is:

To provide web and internet consulting services.

To carry out all or any part of the foregoing purposes as principal, agent, or otherwise, either alone or in conjunction with any person, and in any part of the world; and in carrying on its business and for the purpose of attaining or furthering any of its objects, to make and perform such contracts of any kind and description, to do such acts and things, and to exercise any and all such powers, as a natural person could lawfully make, perform, do or exercise, provided the same be not inconsistent with the laws of the State of Florida applicable to the Corporation.

To do any and all things necessary, suitable, convenient or proper for, or in connection with, or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of the Corporation, or to enhance the value of any of its properties; and in general to do any and all things and exercise any and all powers which it may now or hereafter be lawful for the Corporation to do or to exercise under the laws of the State of Florida that may now or hereafter be applicable to the Corporation.

To engage in any lawful act or activity for which corporations may be organized under the Laws of the State of Florida. The Corporation is not formed to engage in an act requiring the consent of any state agency without such consent first being obtained.

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The purposes, powers and provisions set forth above shall be regarded as independent purposes, powers and provisions, and specification of particular powers of the Corporation is not intended to be, and is not, in limitation of, but is in furtherance of, the powers granted to corporations under the Laws of the State of Florida under and in pursuance of the provisions of which the Corporation is formed; but nothing herein contained shall be construed as authorizing the Corporation to carry on any business or to exercise any power or to do any act which a corporation organized under such Law may not at the time lawfully carry on, exercise or do.

Article IV
Shares

The number of shares of stock shall be 200 common shares no par value.

Article V
Initial Officers/Directors

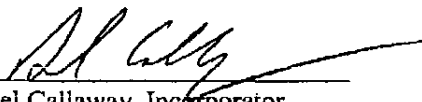
Adina Percenti, President 1228 Hillsboro Mile, Apt. 102
Hillsboro Beach, Florida 33062

Article VI
Registered Agent

The name and Florida street address of the registered agent is Adina Percenti, 1228 Hillsboro Mile, Apt. 102, Hillsboro Beach, Florida 33062.

Article VII
Incorporator

The name and address of the Incorporator is Daniel Callaway, c/o Goldstein Law Group, P.C., 61 Broadway, Suite 1915, New York, NY 10006.



Daniel Callaway, Incorporator
Dated: February 23, 2012

Registered Agent Acceptance

Registered Office and Agent:

Adina Percenti
1228 Hillsboro Mile, Apt. 102
Hillsboro Beach, FL 33062

Entity name: AMP VITASIGNS CORP.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By: _____

Adina Percenti

Name: ADINA PERCENTI

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