

**Electronic Articles of Incorporation
For**

P12000041579
FILED
May 03, 2012
Sec. Of State
jshivers

AMG ENERGY SOLUTIONS, 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:

AMG ENERGY SOLUTIONS, INC.

Article II

The principal place of business address:

400 N. CONGRESS AVE
130
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

400 N. CONGRESS AVE
130
WEST PALM BEACH, FL. 33401

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:

1000000

Article V

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

DANIEL DE LIEGE
400 N CONGRESS AVE
130
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: DANIEL DE LIEGE

Article VI

The name and address of the incorporator is:

DANIEL DE LIEGE
400 N CONGRESS AVE
130
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: DANIEL DE LIEGE

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
RALPH E VOCK
400 N CONGRESS AVE
WEST PALM BEACH, FL. 33401

Title: TR
MARK W KOCH
400 N CONGRESS AVE
WEST PALM BEACH, FL. 33401

Title: SEC
DANIEL DE LIEGE
400 N CONGRESS AVE
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

05/01/2012