

**Electronic Articles of Incorporation
For**

P12000065467
FILED
July 27, 2012
Sec. Of State
jshivers

AMP DISTRIBUTORS 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:
AMP DISTRIBUTORS INC.

Article II

The principal place of business address:
2665 S. BAYSHORE DRIVE
SUITE 450
MIAMI, FL. 33133

The mailing address of the corporation is:
2665 S. BAYSHORE DRIVE
SUITE 450
MIAMI, FL. 33133

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

Article V

The name and Florida street address of the registered agent is:
ROBERT H MILLER
2665 S. BAYSHORE DRIVE
SUITE 450
MIAMI, FL. 33133

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

Registered Agent Signature: ROBERT H. MILLER

Article VI

The name and address of the incorporator is:

CAROL A. LAWS
4527 WEST 10TH AVENUE

VANCOUVER, B.C. CANADA V6R 2J2

Electronic Signature of Incorporator: CAROL A. LAWS

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: PRES
ROBERT H MILLER
2665 S. BAYSHORE DRIVE
MIAMI, FL. 33133

Title: DIR
COSTAS M TAKKAS
2642 COLLINS AVENUE, SUITE 305
MIAMI, FL. 33140