

Electronic Articles of Incorporation For

P12000098773
FILED
December 04, 2012
Sec. Of State
jshivers

AMAZING PROFITS GROUP 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:

AMAZING PROFITS GROUP INC.

Article II

The principal place of business address:

5481 WILES ROAD
STE 502
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5481 WILES ROAD
SUITE 502
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

RESEARCH AND CONSULTING

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:

FRANK BIANCO
5481 WILES ROAD
SUITE 502
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: FRANK BIANCO

Article VI

The name and address of the incorporator is:

FRANK BIANCO
5481 WILES ROAD
SUITE 502
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: FRANK BIANCO

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
NEIL BURKHOLZ
5481 WILES ROAD, STE. 502
COCONUT CREEK, FL. 33073

Title: SECY
FRANK BIANCO
5481 WILES ROAD, STE. 502
COCONUT CREEK, FL. 33073

Title: TREA
FRANK BIANCO
5481 WILES ROAD, STE. 502
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

12/03/2012