

**Electronic Articles of Incorporation
For**

P12000104511
FILED
December 31, 2012
Sec. Of State
jshivers

AMPED GROUP USA 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:
AMPED GROUP USA INC.

Article II

The principal place of business address:
1836 CHERRY RIDGE DRIVE
LAKE MARY, FL. 32746

The mailing address of the corporation is:
1836 CHERRY RIDGE DRIVE
LAKE MARY, FL. 32746

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:
LOUISE M COX
1836 CHERRY RIDGE DRIVE
LAKE MARY, FL. 32746

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

Registered Agent Signature: LOUISE COX

Article VI

The name and address of the incorporator is:

DARREN COX
1836 CHERRY RIDGE DRIVE

LAKE MARY, FL 32746

Electronic Signature of Incorporator: DARREN COX

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
LOUISE M COX
1836 CHERRY RIDGE DRIVE
LAKE MARY, FL. 32746

Title: VP
JULIE A THOMPSON
1245 GATWICK LOOP
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

01/01/2013