

**Electronic Articles of Incorporation
For**

P13000012073
FILED
February 05, 2013
Sec. Of State
jshivers

AMNESIA HOLDINGS, 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:
AMNESIA HOLDINGS, INC.

Article II

The principal place of business address:
1100 BISCAYNE BLVD STE 4403
MIAMI, FL. US 33732

The mailing address of the corporation is:
1100 BISCAYNE BLVD STE 4403
MIAMI, FL. US 33732

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:
1500

Article V

The name and Florida street address of the registered agent is:
GREGORY BOUDOU
1100 BISCAYNE BLVD STE 4403
MIAMI, FL. 33732

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

Registered Agent Signature: GREGORY BOUDOU

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Article VI

The name and address of the incorporator is:

SUZANNE MEINERS-LEVY
3073 HORSESHOE DR S STE 210

NAPLES, FL 34104

Electronic Signature of Incorporator: SUZANNE MEINERS-LEVY

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
GREGORY BOUDOU
1100 BISCAYNE BLVD STE 4403
MIAMI, FL. 33732 US

Title: VP
ANDRE BOUDOU
1100 BISCAYNE BLVD STE 4403
MIAMI, FL. 33732 US