Electronic Articles of Incorporation For

P13000039684 FILED May 02, 2013 Sec. Of State jshivers

AME MEDIA 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:

AME MEDIA GROUP INC.

Article II

The principal place of business address:

6541 SUPERIOR AVENUE SARASOTA, FL. US 34239

The mailing address of the corporation is:

2721 TANGELO DRIVE SARASOTA, FL. US 34239

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:

LEONARD MCKENZIE 2721 TANGELO DRIVE SARASOTA, FL. 34239

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

Registered Agent Signature: LEONARD .MCKENZIE

Article VI

The name and address of the incorporator is:

LEONARD MCKENZIE 2721 TANGELO DRIVE

SARASOTA, FL 34239

Electronic Signature of Incorporator: LEONARD MCKENZIE

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 LEONARD J MCKENZIE 2721 TANGELO DRIVE SARASOTA, FL. 34239 US

Title: VP LOUISE H MCKENZIE 2721 TANGELO DRIVE SARASOTA, FL. 34239 US

Title: VP MERCEDES A BEAN 2287 VINTAGE STREET SARASOTA, FL. 34239 US

Article VIII

The effective date for this corporation shall be:

05/01/2013

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