

**Electronic Articles of Incorporation
For**

P13000041695
FILED
May 09, 2013
Sec. Of State
tchang

AMP TAX CONSULTING, P.A.

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 TAX CONSULTING, P.A.

Article II

The principal place of business address:

2200 N. COMMERCE PKWY
200
WESTON, FL. 33326

The mailing address of the corporation is:

PO BOX 266251
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

PROVIDE TAX AND ACCOUNTING SERVICES BY CERTIFIED PUBLIC
ACCOUNTANTS.

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:

GLORIA A MEDINA
2200 N. COMMERCE PKWY
200
WESTON, FL. 33326

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

Registered Agent Signature: GLORIA ANGEL MEDINA

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Article VI

The name and address of the incorporator is:

GLORIA ANGEL MEDINA
2200 N. COMMERCE PKWY
200
WESTON, FL 33326

Electronic Signature of Incorporator: GLORIA ANGEL MEDINA

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
GLORIA A MEDINA
2200 N. COMMERCE PKWY, SUITE 200
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

05/08/2013