

**Electronic Articles of Incorporation
For**

P13000076890
FILED
September 18, 2013
Sec. Of State
tscott

TRIO TECHNOLOGY 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:

TRIO TECHNOLOGY GROUP, INC.

Article II

The principal place of business address:

1408 N KILLIAN DR.
209
LAKE PARK, FL. US 33403

The mailing address of the corporation is:

1408 N KILLIAN DR.
209
LAKE PARK, FL. US 33403

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:

AUSTIN D RAMPT
1408 N KILLIAN DRIVE
211
LAKE PARK, FL. 33403

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

Registered Agent Signature: AUSTIN D RAMPT

P13000076890
FILED
September 18, 2013
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

AUSTIN D RAMPT
1408 N KILLIAN DRIVE
209
LAKE PARK, FL 33403

Electronic Signature of Incorporator: AUSTIN RAMPT

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
INTELLECTUAL MINDS, LLC
9 EAST LOOCKERMAN STREET
DOVER, DE. 19901 US

Title: CEO
AME HOLDINGS GROUP LTD.
BOX 146 WICKHAMS CAY
ROADTOWN, TO. VG1111 VI

Article VIII

The effective date for this corporation shall be:

09/17/2013