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P.001/005

Division of Corporations

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AMS GROUP, INC.

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P.002/005



June 12, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: AMS GROUP, INC.
REF: W14000036639

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Sylvia Gilbert
Regulatory Specialist II
New Filing Section

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H14000137466 3

**ARTICLES OF INCORPORATION
OF
AMS GROUP, INC.**

ARTICLE I

The name of this corporation is AMS Group, Inc. (the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 16725 NW 57th Avenue Miami, FL 33055.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock of the Corporation shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.001	Common

ARTICLE V

The street address of the Corporation's initial registered office is 16725 NW 57th Avenue Miami, FL 33055, and the name of its initial registered agent at such office is Rogelio Tovar.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified. The name of the initial director of the Corporation is Rogelio Tovar.

H14000137466 3

H14000137466 3

ARTICLE VII

That the following person be, and hereby is, elected to the office set forth opposite his name below, shall serve until the next annual meeting of the Board of Directors:

Rogelio Tovar - President

ARTICLE VIII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

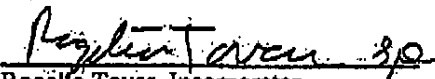
If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors and officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the fullest extent authorized by the Act, as amended.

The Corporation shall indemnify and shall advance expenses on behalf of its directors, officers, former directors and former officers to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE IX

The name of the Incorporator is Noemi Romero, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 333 Avenue of the Americas, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 4th day of June, 2014.


Rogelio Tovar, Incorporator

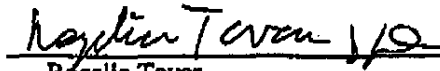
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT.

The undersigned, having been named as Registered Agent and to accept service of process for AMS Group, Inc., at the place designated in these Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent, as provided in Florida Statutes Section 607.0505.

Dated this 4th day of June, 2014.


Rogelio Tovar

H14000137466 3