

**Electronic Articles of Incorporation
For**

P15000002006
FILED
January 07, 2015
Sec. Of State
jahickman

AMNION 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:

AMNION GROUP, INC.

Article II

The principal place of business address:

1133 BAL HARBOR BL.
1139
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

1133 BAL HARBOR BL.
1139
PUNTA GORDA, FL. US 33950

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:

10000000

Article V

The name and Florida street address of the registered agent is:

RICHARD L TILDEN
1133 BAL HARBOR BL.
1139
PUNTA GORDA, FL. 33950

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

Registered Agent Signature: RICHARD L. TILDEN

P15000002006
FILED
January 07, 2015
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

RICHARD L. TILDEN
1133 BAL HARBOR BL.
1139
PUNTA GORDA, FL 33950

Electronic Signature of Incorporator: RICHARD L. TILDEN

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
RICHARD L TILDEN
1133 BAL HARBOR BL., #1139
PUNTA GORDA, FL. 33950 US