

**Electronic Articles of Incorporation
For**

P15000008563
FILED
January 27, 2015
Sec. Of State
msolomon

AMG HOLDING 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:

AMG HOLDING GROUP INC

Article II

The principal place of business address:

1520 WHITEHALL DRIVE
101
DAVIE, FL. 33324

The mailing address of the corporation is:

1520 WHITEHALL DRIVE
101
DAVIE, FL. 33324

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:

MAX A ROJAS
1520 WHITEHALL DRIVE
101
DAVIE, FL. 33324

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

Registered Agent Signature: MAX A ROJAS

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Article VI

The name and address of the incorporator is:

MAX A ROJAS
1520 WHITEHALL DRIVE
101
DAVIE, FLORIDA 33324

Electronic Signature of Incorporator: MAX A ROJAS

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
MAX A ROJAS
1520 WHITEHALL DRIVE #101
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

01/25/2015