

**Electronic Articles of Incorporation
For**

P15000049769
FILED
June 04, 2015
Sec. Of State
msolomon

AMG INSTALLATION 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 INSTALLATION INC

Article II

The principal place of business address:

11300 NW 16TH STREET
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

11300 NW 16TH STREET
PEMBROKE PINES, FL. US 33026

Article III

The purpose for which this corporation is organized is:

WINDOWS AND DOORS INSTALLATION AND FIBEROPTIC CABLE
☐ ☐ INSTALLER

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ANDRES C FERNANDEZ
11300 NW 16TH STREET
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: ANDRES C FERNANDEZ

Article VI

The name and address of the incorporator is:

ANDRES C FERNANDEZ
11300 NW 16TH STREET

PEMBOKE PINES FL 33026

Electronic Signature of Incorporator: ANDRES C FERNANDEZ

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: PRES
ANDRES C FERNANDEZ
11300 NW 16TH STREET
PEMBROKE PINES, FL. 33026 US

Title: VICE
GUSTAVO A FERNANDEZ
11300 NW 16TH STREET
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

06/04/2015