

**Electronic Articles of Incorporation
For**

P18000002095
FILED
January 05, 2018
Sec. Of State
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AM HATHAWAY 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:

AM HATHAWAY INC

Article II

The principal place of business address:

16800 NE 15TH STREET
UNIT 111
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

16800 NE 15TH STREET
UNIT 111
NORTH MIAMI BEACH, FL. US 33162

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:

ARTSEMI MIKHALCHUK
16800 NE 15TH STREET
UNIT 111
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: ARTSEMI MIKHALCHUK

Article VI

The name and address of the incorporator is:

ARTSEMI MIKHALCHUK
16800 NE 15TH STREET
UNIT 111
NORTH MIAMI BEACH, FLORIDA 33162

Electronic Signature of Incorporator: ARTSEMI MIKHALCHUK

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
ARTSEMI MIKHALCHUK
16800 NE 15TH STREET, UNIT 111
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

01/05/2018