

**Electronic Articles of Incorporation
For**

P18000077289
FILED
September 12, 2018
Sec. Of State
tscott

AMP CONSULTING 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:

AMP CONSULTING GROUP INC

Article II

The principal place of business address:

1001 NW 105TH WAY
FORT LAUDERDALE, FL. 33322

The mailing address of the corporation is:

35 ANDREW LANE
HAWTHORN WOODS, IL. 60047

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:

SAM MOMPOINT
500 NE 167TH STREET
101
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: SAM MOMPOINT

Article VI

The name and address of the incorporator is:

ADAM PERL
35 ANDREW LANE

HAWTHORN WOODS, IL 60047

Electronic Signature of Incorporator: ADAM PERL

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
ADAM PERL
35 ANDREW LANE
HAWTHORN WOODS,, IL. 60047

Article VIII

The effective date for this corporation shall be:

09/11/2018