

**Electronic Articles of Incorporation  
For**

P22000011715  
FILED  
February 04, 2022  
Sec. Of State  
jsdennis

AMP INFUSIONS 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 INFUSIONS INC.

**Article II**

The principal place of business address:  
1150 NW 72ND AVE TOWER I STE 455 #5906  
MIAMI, FL. US 33126

The mailing address of the corporation is:  
1150 NW 72ND AVE TOWER I STE 455 #5906  
MIAMI, FL. US 33126

**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:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
LEGALINC CORPORATE SERVICES INC.  
5237 SUMMERLIN COMMONS  
SUITE 400  
FORT MYERS, FL. 33907

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

Registered Agent Signature: WESLEY DOLAN

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## Article VI

The name and address of the incorporator is:

INCFILE.COM LLC  
17350 STATE HWY 249  
#220  
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR  
ANTHONY PISANI  
1150 NW 72ND AVE TOWER I STE 455 #5906  
MIAMI, FL. 33126 US

Title: DIR  
CAROLINE DOS SANTOS  
1150 NW 72ND AVE TOWER I STE 455 #5906  
MIAMI, FL. 33126 US