

Electronic Articles of Incorporation For

**P23000055024
FILED
July 25, 2023
Sec. Of State
adjohnson**

AMAZING MARKETING 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:

AMAZING MARKETING GROUP, INC.

Article II

The principal place of business address:

4000 N. STATE RD. 7
STE. 301
LAUDERDALE, FL. 33319

The mailing address of the corporation is:

7860 W. COMMERCIAL BLVD.
#519
LAUDERHILL, FL. UN 33351

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:

1000

Article V

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

WILLIAM BEATY
7860 W. COMMERCIAL BLVD., STE. 200 #519
LAUDERHILL, FL. 33351

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

Registered Agent Signature: WILLIAM BEATY

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Article VI

The name and address of the incorporator is:

WILLIAM BEATY
7860 W. COMMERCIAL BLVD.
#519
LAUDERHILL, FL 33351

Electronic Signature of Incorporator: WILLIAM BEATY

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
WILLIAM BEATY
7860 W. COMMERCIAL BLVD.
LAUDERHILL, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

07/24/2023