

Electronic Articles of Incorporation For

**P24000003822
FILED
January 11, 2024
Sec. Of State
tscott**

AMG PREMIUM SOLUTIONS CORP

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 PREMIUM SOLUTIONS CORP

Article II

The principal place of business address:

6800 NW 39TH AVE
LOT 210
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6800 NW 39TH AVE
LOT 210
COCONUT CREEK, FL. US 33073

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:

ARTHUR ANTONIO V DA SILVA OLIVEIRA
6800 NW 39TH AVE
LOT 210
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: ARTHUR ANTONIO V DA SILVA OLIVEIRA

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Article VI

The name and address of the incorporator is:

ARTHUR ANTONIO VIEIRA DA SILVA OLIVEIRA
6800 NW 39TH AVE
LOT 210
COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: ARTHUR ANTONIO VIEIRA DA SILVA OLIVEIRA

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
ARTHUR ANTONIO V DA SILVA OLIVEIRA
6800 NW 39TH AVE LOT 210
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

01/11/2024