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FROM-BUSINESS SERVICES

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Florida Department of State
Division of Corporations
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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FLORIDA PROFIT CORPORATION OR P.A.

AMG Consulting, Inc.

Certificate of Status	1
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FAX AUDIT # H99000010822**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: AMG Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10075 SW 165 Ct., Miami, FL 33196

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Financial consulting, business managerial consulting, training, joint venture negotiating, banking training, motivational training, general business consulting

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Angel Merced, 10075 SW 165 Ct., Miami, FL 33196**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: ROARichard Oster, Vice-President
Business Filings Incorporated

Date

5/5/99Signature: ROA

Richard Oster, Incorporator

Date

5/5/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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