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Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.

Account Number: 119990000007

Phone : (954)472-3124

Phone : (954)472-3124 Fax Number : (954)472-0067 CRETARY OF STATE LLAHASSEE, FLORIDA 12 NOV -4 NM 7: 39

FLORIDA PROFIT CORPORATION OR P.A.

Ambassador Realtors and Associates, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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Fax Audit Number: Ha Locol 216013

ARTICLES OF INCORPORATION OF

Ambassador Realtors and Associates, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ambassador Realtors and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailine Address:

2562 NE Miami Gardens Drive North Miami Beach, FL 33180 2562 NE Miami Gardens Drive North Miami Beach, FL 33180

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

David Terchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, Ft. 33324-2726 Phone: (954) 472-3124 Fist: (954) 472-0067

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Fax Audh Number: HOZOOOLLI6073

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Moshe Baba 2562 NE Miami Gardens Drive North Miami Beach, FL 33180

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President
Vioshe Baba
1562 NE Miami Gardens Drive
Vorth Miami Beach, FL 33180

Vice-President Barbara Rubino 1562 NE Miami Gardens Drive Vorth Miami Beach, FL 33180

he undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th

day of

November, 2002.

M. P. Prop Q.

David Torchin, C.P.A., P.A. 8211 West Broward Bivit., Suite 200 Plantation, Ft. 33324-2726 Pixone (954) 472-3124 Fax: (954) 472-0067

Fax Audit Number 46700077/6073

Fax Audit Number: #070001716073

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Ambassador Realtors and Associates, Inc.

2. The name and address of the registered agent and office is:

Moshe Baba 2562 NE Miami Gardens Drive North Minmi Beach, FL 33180

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

11/04/02

Date