

P0300010331

Division of Corporations

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Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

AMBA Managements Inc.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

AMBA Managements Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

401 NW 110th Avenue
Plantation, FL 33324

ARTICLE III -SHARES

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

1,000 shares at \$1.00 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Treas.

Secretary/ Director:

Achala Gupta,
401 NW 110th Avenue, Plantation FL 33324

Vice-Pres./Director:

Bharat Gupta,
401 NW 110th Avenue, Plantation, FL 33324

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bharat Gupta
401 NW 110th Avenue
Plantation FL 33324

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752

KWalsh

9/19/03

Kerry Walsh, Incorporator

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Bharat Gupta

9/18/03

Bharat Gupta, Registered Agent

Date