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Florida Department of State  
Division of Corporations  
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05 APR - 1 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

From: Account Name : A I A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

FLORIDA PROFIT CORPORATION OR P.A.  
A.M.B. INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

A.M.B. INVESTMENT CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

P.O.BOX 381721  
MIAMI, FL 33238

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

**ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers:

Director, President: ALEXANDRE ASSE  
P.O. BOX 381721  
MIAMI, FLORIDA 33238

Director, Secretary: PRESLER MOREAU  
145 NW 90 STREET  
MIAMI, FLORIDA 33150

Director, Treasurer: LAZARUS BANNIS  
1145 NW 108TH STREET  
MIAMI, FLORIDA 33150

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**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.

Signature / Registered Agent

04/01/05

Date

Paul Smith V.P.

Signature / Incorporator

04/01/05

Date

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