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LAW OFFICES

CHARLOTTE J. BURRIE

THEO
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2125 E. ATLANTIC BOULEVARD

POMPANO BEACH, FLORIDA 33062-5283

TELEPHONE (954) 943-5210

FAX (954) 781-8855 E-MAIL CBURRIEATTY@AOL.COM 08 SEP -8 PM 1:50

September 2nd, 2008

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

RE:

Ambassador of Hungary, Inc.

Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$78.75 to cover the following:

Filing Fee	35.00
Registered Agent Designation	35.00
Certified Copy	8.75

Total \$78.75

I am also enclosing a stamped self addressed envelope for return of notification of the filing.

Thank you for your assistance in this matter.

Sincerely yours,

Charlotte J. Bur**ce**

Fncs

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF AMBASSADOR OF HUNGARY, INC.

The undersigned incorporator, 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:

AMBASSADOR OF HUNGARY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3221 SE 12th Street, Pompano Beach, FL 33062

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MATYAS T. KESZLER 3221 SE 12th Street, Pompano Beach, FL 33062

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

MATYAS T. KESZLER, 3221 SE 12th Street, Pompano Beach, FL 33062

The undersigned has executed these Articles of Incorporation this 25th day of August, 2008.

MATYAS T. KESZLER

3221 SE 12th Street

Pompano Beach, FL 33062

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

Pursuant to the provisions of section 607.0501, 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 OF HUNGARY, INC.

SEGRETARY OF STATE
DIVISION OF CORPORATE

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

MATYAS T. KESZLER 3221 SE 12th Street Pompano Beach, FL 33062

MATYAS T. KESZLER,

President & Sole Incorporator

3221 SE 12th Street

Pompano Beach, FL 33062

August 25th, 2008

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.

MATYAS T. KESZLER

August 25th, 2008