

**Electronic Articles of Incorporation
For**

P13000020516
FILED
March 04, 2013
Sec. Of State
tchang

AMBER RESTAURANT CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMBER RESTAURANT CORPORATION

Article II

The principal place of business address:

5542 ALBIN DR
GREENACRES, FL. 33463

The mailing address of the corporation is:

5542 ALBIN DR
GREENACRES, FL. 33463

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

AJU MATHAI
5542 ALBIN DR
GREENACRES, FL. 33463

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: AJU MATHAI

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Article VI

The name and address of the incorporator is:

AJU MATHAI
5542 ALBIN DR

GREENACRES, FL 33463

Electronic Signature of Incorporator: AJU MATHAI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
AJU MATHAI
5542 ALBIN DR
GREENACRES, FL. 33463

Title: VP
HARMAN BAIDWAN
16742 W ARCHER AVE
GOLDEN, CO. 80401