

PO1000077728

TRANSMITTAL LETTER

FILED

01 AUG -3 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

300004514133-7  
-08/03/01--01059--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

AMBIT-USA INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

MALCOLM GARRETT

Name (Printed or typed)

16490 NW 14 ST

Address

Pembroke Pines FL 33028

City, State & Zip

954 443 9607

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN AUG - 8 2001

**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:

AMBRI-USA INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

16490 NW 14 ST. PEMBROKE PINES, FL 33028

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

INTERNATIONAL AND DOMESTIC FREIGHT FORWARDING

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**ARTICLE VI REGISTERED AGENT**

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

MALCOLM GARRETT  
16490 NW 14 ST. PEMBROKE PINES, FL 33028

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MALCOLM GARRETT  
16490 NW 14 ST. PEMBROKE PINES, FL 33028

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated 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

M Garrett

Signature/Registered Agent

08-01-01

Date

M Garrett

Signature/Incorporator

08-01-01

Date

FILED  
01 AUG -3 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA