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TRANSMITTAL LETTER

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

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-02/18/00--01083--006
131.25 **87.50

SUBJECT: AMBEY ENTERPRISES INC

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

\$131.25 towards Filing Fee, Certified Copy & Certificate.

FROM: MAHENDRA G. PATEL
9546 W ORCHARD ST#3
CRYSTAL RIVER, FL 34428

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00FEB18 PM 2:27

B. McKnight • FEB 22 2000

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

AMBEY ENTERPRISES INC

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

635 HWY 40
INGLIS, FL 34449

ARTICLE III : SHARES

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

500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAHENDRA G.PATEL
9546 W ORCHARD ST#3
CRYSTAL RIVER, FL 34428

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ARTICLES V : INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT

MAHENDRA G. PATEL
9546 W ORCHARD ST#3
CRYSTAL RIVER, FL 34428

VICE PRESIDENT/SECRETARY

NIMISHA M PATEL
9546 W ORCHARD ST#3
CRYSTAL RIVER, FL 34428

ARTICLES VI : TERM OF EXISTENCE

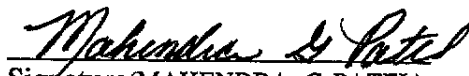
This Corporation is to exist perpetually.

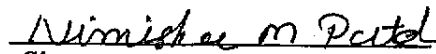
ARTICLES VII : NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA, and STATE OF FLORIDA or any other state.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of *Feb* 2000


Signature(MAHENDRA G.PATEL)


Signature(NIMISHA M PATEL)

AMBEY ENTERPRISES INC

**CERTIFICATE OF DESIGNATION OF
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:

AMBEY ENTERPRISES INC

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

MAHENDRA G.PATEL
9546 W ORCHARD ST#3
CRYSTAL RIVER, FL 34428

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.


MAHENDRA G.PATEL(SIGNATURE)


(DATE)

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