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Division of Corporations
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06-05-00

From: Account Name : M. YOUSUF USMAN
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

AMBER DISTRIBUTORS INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

M YOUSUF USMAN

SUBJECT: AMBER DISTRIBUTORS INC.
REF: W00000014319

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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EFFECTIVE DATE

06-05-00ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Article of Incorporation for such Corporation:

1. NAME: The name of the Corporation is AMBER DISTRIBUTORS, INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States of America and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares at \$1.00 par value
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial Registered Agent and Office are as follows:
Registered Agent: AMZAD LALANI
Office Address: 5390 S.W. 34TH TERRACE
FT. LAUDERDALE FL 33312
6. INITIAL BOARD OF DIRECTORS: The initial Board of Directors shall be comprised of TWO Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the initial Director(s) of this Corporation is/are:

(1) AMZAD LALANI
5390 S.W. 34TH TERRACE
FT. LAUDERDALE FL 33312

(2) WENDY F. LALANI
5390 S.W. 34TH TERRACE
FT. LAUDERDALE FL 33312

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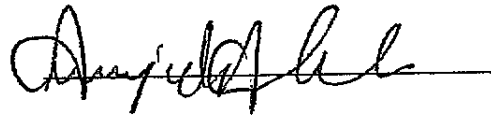
ARTICLE OF INCORPORATION
(continued)

7. INCORPORATOR: The name and address of the Incorporator signing these Article of Incorporation is:

AMZAD LALANI
5390 S.W. 34TH TERRACE
FT. LAUDERDALE FL 33312

8. DATE OF INCORPORATION: The formation of the Corporation shall be effective as of the date of execution and acknowledgment hereof or as soon as possible after the date of execution and acknowledgment hereof.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLE OF INCORPORATION this 05 day of JUNE 2000



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CERTIFICATE DESIGNATING REGISTERED OFFICE FOR
SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA, AND NAMING THE REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes (1979), the following is submitted.

1. That AMBER DISTRIBUTORS, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 5390 S.W. 34TH TERRACE FT. LAUDERDALE FL 33312 has appointe AMZAD LALANI as its Register Agent to accept service of process within the state of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation at the place designated above, I DO HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.

Dated this 05 day of JUNE, 2000


REGISTERED AGENT

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