

P00000083780

TRANSMITTAL LETTER

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

SUBJECT: AMBER INVESTMENTS CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003379354--4  
-08/31/00--01108--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: EDWARD POTEGA  
Name (Printed or typed)

18939 NW. 63RD COURT CIRCLE  
Address

MIAMI FL. 33015-4731  
City, State & Zip

305 623 8642  
Daytime Telephone number

90 AUG 31 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

gj 9/5

# 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:

**AMBER INVESTMENTS CORP.,**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**8895 BISCAYNE BLVD. SUITE 392  
MIAMI FL. 33137**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**REAL-ESTATE INVESTMENTS; IMPORT-EXPORT;  
COMMODITY TRADING.**

## ARTICLE IV SHARES

The number of shares of stock is: **1000 SHARES**

**CORPORATION SHALL BEGIN BUSINESS WITH \$500.00**

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**EDWARD POTEGA (PRESIDENT-SECRETARY)  
18939 N.W. 63RD. COURT CIRC.  
MIAMI FL. 33015-4731**

## ARTICLE VI REGISTERED AGENT

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

**CORTNY GRIFFITHS  
1470 N.E. 125TH TERRACE APT. # 511  
MIAMI FL. 33161**

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**EDWARD POTEGA  
18939 N.W. 63RD. COURT CIRC.  
MIAMI FL. 33015-4731**

\*\*\*\*\*  
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

Signature/Registered Agent

Date

Signature/Incorporator

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 31 PM 3:38

FILED

8/24/00

Aug 24/2000