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CHANDLER R. FINLEY, ESQ.  
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"THE IMMIGRATION OFFICE,"  
A LAW FIRM

ADMITTED TO FLORIDA BAR  
ADMITTED TO U.S. DIST. CT. SO. FL.  
INTERNATIONAL BAR ASSOCIATION  
AMERICAN IMMIGRATION LAWYERS ASSOCIATION  
FEDERAL BAR ASSOCIATION

CORRESPONDENT OFFICES  
LONDON  
PARIS  
BRUSSELS  
TORONTO

December 14, 2000

PO1000001224

Via Certified Mail - R/R/R  
#7099 3400 0000 6149 2738

Florida Secretary of State  
Fictitious Name Registration  
P.O. Box 1300  
Tallahassee, FL 32302-1300

Re: Articles of Incorporation - AMBROSIUS, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for Ambrosius, Inc.

Also enclosed is a check in the amount of \$78.75 to cover the filing fees and Certificate of Status.

We thank you for your kind attention to this matter

Sincerely yours,

FINLEY & ASSOCIATES, P.A.

*Chandler R. Finley*

Chandler R. Finley, Esq.  
CRF:pz  
Enclosures

FILED  
00 DEC 27 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/28/00--01021--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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**ARTICLES OF INCORPORATION**

**OF**

**AMBROSIUS, INC.**

**Article I**

**Name**

The name of this corporation is **Ambrosius, Inc.**

**Article II**

**Principal Office Address**

The principal office of the Corporation is located at:

**1645 Palm Beach Lakes Blvd., Suite 520  
West Palm Beach, Florida 33401.**

**Article III**

**Capital Stock**

This corporation is authorized to issue **10,000 shares** of common stock with no par value.

**Article IV**

**Pre-Emptive Rights**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **1645 Palm Beach Lakes Blvd., Suite 520, West Palm Beach, Florida 33401**, and the name of the initial registered agent of this corporation at that office is **Chandler R. Finley**.

**FILED**  
**00 DEC 27 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Article VI**  
**Incorporator**

The name and address of the person signing these Articles is:

Name	Address
Elton Brown	P.O. Box 780453 Sebastian, Florida 32978

**Article VII**  
**Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name	Address
Elton Brown	P.O. Box 780453 Sebastian, Florida 32978

**Article IX**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of December 2000.

  
Elton Brown, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under 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:

**Ambrosius, Inc.**

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

Chandler R. Finley - 1645 Palm Beach Lakes Blvd., Suite 520  
West Palm Beach, Florida 33401

The undersigned, Chandler R. Finley, Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Chandler R. Finley, Registered Agent

FILED  
00 DEC 27 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA