

TRANSMITTAL LETTER

PO1000013754

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

SUBJECT: Ambient Management Systems, 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:

Robert M. Moore

Name (Printed or typed)

1320 S Dixie Hwy #812

Address

Chick 100003634782--9
Orlando, FL 33146

City, State & Zip

(305) 668-4433 x 11

Daytime Telephone number

200003634782--9
-02/06/01--01023--019
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 PM 3:43

FILED

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

02/6

ARTICLES OF INCORPORATION
OF
Ambert Management Systems, Inc.

The undersigned, acting as incorporator of Ambert Management Systems, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. Name

The name of the corporation is: Ambert Management Systems, Inc.

ARTICLE II. Address

The mailing address of the corporation is 1723 S.W. 21st Street, Miami, Florida 33145

ARTICLE III. Commencement of Existence

The existence of the corporation will commence on the filing of these Articles of Incorporation.

ARTICLE IV. Purpose

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. Authorized Shares

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1723 S.W. 21st Street, Miami, Florida 33145 and the name of the corporation's initial registered agent at that address is Dionne Ambert.

ARTICLE VII. Initial Board of Directors

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided by the bylaws, but shall never be less than one. The names and street addresses of the initial director is Dionne Ambert of 1723 S.W. 21st Street, Miami, Florida 33145.

ARTICLE VIII. Incorporator

The name and address of the incorporator is Robert M. Mayer, Esq., 1320 S. Dixie Hwy, Suite 811,

FILED
01 FEB -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coral Gables, Florida 33146. The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. Amendments

The corporation reserves the right to amend, alter, change, or repeal any provision in the Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

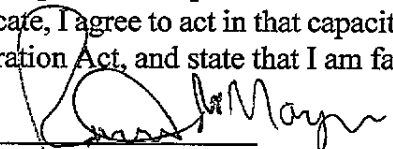
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles this 1/25/01.


Robert M. Mayer, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: That Ambert Management Systems, Inc., desiring to organize under the laws of the State of Florida with its initial registered agents' office, at 1320 S. Dixie Hwy, Suite 811, Coral Gables, 33146 has named Robert M. Mayer, Esq., as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for Ambert Management Systems, Inc. at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, and state that I am familiar with, and accept, the obligations of that position.


Robert M. Mayer, Esq., as Registered Agent
1320 S. Dixie Hwy, Suite 811
Coral Gables, Fla. 33145