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Florida Department of State
Division of Corporations
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From:

Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

Amber Palms, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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01 FEB 26 AM 9:34
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TALLAHASSEE, FLORIDA

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:

Amber Palms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Amber Palms, Inc.

232 Stebbins Terrace

Port Charlotte, FL 33952

ARTICLE III SHARES

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

1500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory B. Pelini

232 Stebbins Terrace

Port Charlotte, FL 33952

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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TALLAHASSEE, FLORIDA

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ARTICLES V INCORPORATOR(S)


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

Gregory B. Pelini
232 Stebbins Terrace
Port Charlotte, FL 33952

Susan Pelini
232 Stebbins Terrace
Port Charlotte, FL 33952

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

23 day of FEB 2001.



Gregory B. Pelini - Signature



Susan Pelini - Signature

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**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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Amber Palms, Inc.**

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

Gregory B. Pelini

Name

232 Stebbins Terrace


(P.O. Box or Mail Drop Box NOT Acceptable)

Port Charlotte, FL 33952

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Gregory B. Pelini
SIGNATURE

FEB. 23, 01
(Date)