

TRANSMITTAL LETTER

P01000036688

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

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 -04/06/01--01081--002
 *****87.50 *****87.50

SUBJECT: Amber Unlimited 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: Maggie S. Baez
 Name (Printed or typed)

5870 nw. 193 st.
 Address

Miami, FL 33015
 City, State & Zip

(305) 628-1573
 Daytime Telephone number

FILED
 2001 APR -6 PM 1:03
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

4/11/01

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 Unlimited Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*5870 n.w. 193 St.
Miami, Fl. 33015*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution of Merchandise

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Maggie S. Baez - President

*Miguel A. Azize - Vice President.
5870 N.W. 193 St.
Miami, FL 33015*

ARTICLE VI REGISTERED AGENT

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

*Maggie S. Baez
5870 N.W. 193 St.
Miami, FL 33015*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Maggie S. Baez
5870 n.w. 193 St.
Miami, Fl. 33015*

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]

Signature/Registered Agent

4/4/2001

Date

[Signature]

Signature/Incorporator

4/4/2001

Date

FILED

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TALLAHASSEE FLORIDA