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Verifyer

Acknowledgment

W.P. Verifyer

### ARTICLE OF INCORPORATION

**OF** 

### AMBAR TRADING CORP.

FILED

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SECRETAKY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of this Corporation is AMBAR TRADING CORP.

# **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

The Corporation may engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issued \$ 1.00 Dollar per value Common Stock, which shall be designated "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address and initial mail address of the Registered Office of this Corporation is:

3554 S.W. 26<sup>TH</sup> STREET MIAMI, FLORIDA 33133

# The initial Registered Agent if this Corporation is:

### Abel Lopez

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Directors initially. The number Of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial Directors of this Corporation are:

NAME	IN CHARGE OF	ADDRESS
Abel Lopez	President & treasurer	3554 SW 26 <sup>th</sup> Street Miami, Fl. 33133
Zuly Lopez	Vice-President & secretary	3554 SW 26 <sup>th</sup> Street Miami, Fl. 33133

# **ARTICLE VII – BY-LAWS**

The by-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

# ARTICLE VIII- INDEMNIFICATION

The Corporation shall indemnify any officer of Directors or any former Officer of Directors to the full extent permitted by law.

# **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholders upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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 X - INCORPORATORS**

The names and addresses of the persons signing these Articles: Abel Lopez 3554 S.W. 26<sup>th</sup> Street. Miami, Fl. 33133 Zuly Lopez 3554 S.W. 26<sup>th</sup> Street. Miami, Fl. 33133

### **ARTICLE XI – SHARES**

The numbers of shares each agrees to take and the value of consideration paid thereof, the total agregate amount of which is not less that the amount of capital with which the corporation will begin business, is as follows:

NAME	SHARES	VALUE
Abel Lopez	500	\$ 500.00
Zuly Lopez	500	\$ 500.00

## **ARTICLE XII- AMENDMENT**

This Corporation reserves the right to amend or re appeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10<sup>th</sup> DAY of JULY 2001.

Abel Lopez

Zuly Lopez

### STATE OF FLORIDA COUNTY OF DADE

Before me Notary Public authorized in the state and County set forth above, personally Appeared: **Abel Lopez**.

Known to me and known by me to be the person(s) who, as Incorporator, executed the Foregoing Articles of Incorportion of:

### AMBAR TRADING CORP.

And they acknowleged before me that they executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official seal, in the State and County aforesaid, this 10<sup>th</sup> DAY of JULY 2001

NOTARY PUBLIC

STATE OF FLORIDA AT-1

JORGE RIVERA

By Commission # CC 820635

Expires: 06/20/2003

Fla. Notary Service & Bonding Co.

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCES FOR THE ABOVE STATES CORPORATION. AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLE OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WHIT THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS'S DUTIES.

DATED THIS 10<sup>TH</sup> DAY OF JULY 2001.

Ву

Abel Lopez

(Registered Agent)