

PO1000077728

TRANSMITTAL LETTER

FILED

01 AUG -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300004514133-7
-08/03/01--01059--008
*****78.75 *****78.75

SUBJECT:

AMBIT-USA 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: MALCOLM GARRETT
Name (Printed or typed)

16490 NW 14 ST
Address

Pembroke Pines FL 33028
City, State & Zip

954 443 9607
Daytime Telephone number

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

D. BROWN AUG - 8 2001

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:

AMBRI-USA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16490 NW 14 ST. PEMBROKE PINES, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNATIONAL AND DOMESTIC FREIGHT FORWARDING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

MALCOLM GARRETT
16490 NW 14 ST. PEMBROKE PINES, FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MALCOLM GARRETT
16490 NW 14 ST. PEMBROKE PINES, FL 33028

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

M Garrett

Signature/Registered Agent

08-01-01
Date

M Garrett

Signature/Incorporator

08-01-01
Date

FILED
01 AUG -3 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA