Division of Corporations

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Division of Corporations : (850)205-0381 Fax Number

From:

Account Name	ŧ	FAS-T CORP. AGENTS,	INC.
Account Number			-
Phone	2	(305) 599-0839	
Fax Number	ŧ	(305)716-0346	

FLORIDA PROFIT CORPORATION OR P.A.

AMBRIZ ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

AMBRIZ ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, AMBRIZ ENTERPRISES, INC., located at 1724 N.E. Miami Gardens Dr., North Miami, FL 33179.

ARTICLE 11. DURATION. The term of existence of the corporation is perpetual.

<u>ARTICLE III.</u> <u>PURPOSE</u>. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 1724 N.E. Miami Gardens Dr., North Miami, FL 33179, and the initial registered agent at such address is Elsa Ambriz.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc. 500 N.E. Spanish River Blvd. #28A Boca Raton, FL 33431 561-368-1773 FILED 01 SEP 17 ANII: 30 SECRETARY OF STATE INLLAHASSEE, FLORID,

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<u>ARTICLE VII.</u> INITIAL DIRECTOR. The name and post office address of the member of the first Board of Director is:

Elsa Ambriz 1724 N.E. Miami Gardens Dr. North Miami, FL 33179

IN WITNESS WHEREOF, I have subscribed my name this $\frac{12}{12}$ day of $\frac{1}{12}$ day of $\frac{1}{12}$, 2001.

Ambriz

1724 N.E. Miami Gardens Dr. North Miami, FL 33179

STATE OF FLORIDA

COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION # CC 700101 EUGENE J. SADKOWSKI -800-3-NOTARY FL Notary Service & Bonging, Inc.

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

red Agent

