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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ALLURE OF AMBER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H01-113811

Articles of Incorporation of:
ALLURE OF AMBER, INC.

Article I Name:
ALLURE OF AMBER, INC.

Article II Principal Office:
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Article III Capital Stock:
**The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each**

Article IV Terms of Existence:
**The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.**

Article V Nature of business:
**This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.**

Article VI Name & Address of Incorporator (s)
**Joanna Uljanicka
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

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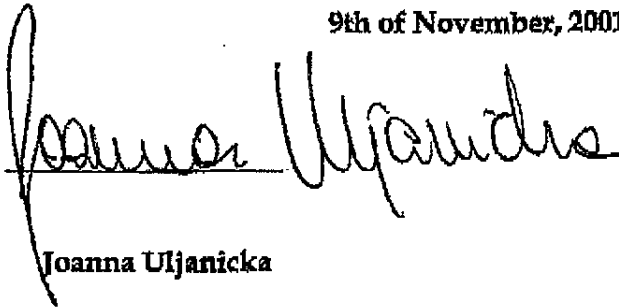
Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Joanna Uljanicka, President Tomasz Kraska, Vice President
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

The undersigned have executed these articles of incorporation this:

9th of November, 2001

Signature: 

Name: Joanna Uljanicka

Title: President

Signature: 

Name: Tomasz Kraska

Title: Vice President

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Certificate of Designation Registered Agent/Registered OfficeThe name of the Corporation is:

ALLURE OF AMBER, INC.

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

Joanna Uljanicka
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: 

Name:

Joanna Uljanicka

Title:

President

Date:

11/09/01

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TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

ALLURE OF AMBER, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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 statutes relating to the proper and complete performance of my duties.

Signature: 

Name:

Joanna Uljanicka

Title:

President

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