

**Electronic Articles of Incorporation  
For**

**P01000121321  
FILED  
December 27, 2001  
Sec. Of State**

THE AMB GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE AMB GROUP, INC.

**Article II**

The principal place of business address:

401 NW 134 AVE  
SUITE 102  
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

401 NW 134 AVE  
SUITE 102  
PEMBROKE PINES, FL. 33028

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

DONALD R AMBOYER  
401 NW 134 AVE  
SUITE 102  
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD R AMBOYER

**Article VI**

The name and address of the incorporator is:

DONALD R AMBOYER  
401 NW 134TH AVE  
SUITE 102  
PEMBROKE PINES, FL 33028

Incorporator Signature: DONALD R AMBOYER

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DONALD R AMBOYER  
401 NW134TH AVE  
PEMBROKE PINES, FL. 33028

Title: V  
CARLOS F MONTALVO  
2233 NW 161ST AVE  
PEMBROKE PINES, FL. 33028