EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

CR2E031(9/92)

(Phone #)

OFFICE USE ONLY

AMBT CORP.	
(Corporation Name)	(Document #)
Walk in Pick up time	Certified Copy  Cortified Copy
Mail out Will wait	Certificate of Status
	AMENDMENTS  Amendment  Amendment
NEW FILINGS	AMENDMENTS OF A
Profit	Amendment Dir Si
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILNGS	REGISTRATION 200005097522
Annual Report	Foreign
Fictitious Name	Limited Partnership Reinstatement
Name Reservation	Reinstatement
	Reinstatement Trademark  Other  C37 77 70  Examiner's Initials

## ARTICLES OF INCORPORATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME:**

The Name of the corporation shall be: AMBT CORP.

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SECRETARY OF STATE
SECRETARY OF STATE

#### **ARTICLE II - PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be:

1864 SW 8th. Street Miami, Fl. 33134

#### **ARTICLE III - SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

Adi Cihen

507 La Villa Dr.

MIami Spring, Fl. 33166

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: AMBT, CORP.
- 2. The name and address of the registered agent and office is:

Adi Cohen

507 La Villa Dr.

MIami Spring, Fl. 33166

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Adi Cohen. President.-

DATE: March 8th., 2002.

### ARTICLE V - INCORPORATOR (S):

The name(s) and street address(s) of the incorporator (s) to these Articles of Incorporation is (are):

ADI COHEN, as President 507 La Villa Dr. Miami Springs, Fl. 33166

### ARTICLE VI - DIRECTOR (S):

The name(s) and street address(s) of the director(s) to these Articles of Incorporation is (are):

ADI COHEN, as President 507 La Villa Dr. Miami Springs, Fl. 33166

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

8	day of	March,	2002.	
	Gay Or			

x Ali C.C
Adi Cohen. President.