Division of Corporations

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Division of Corporations

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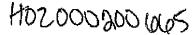
: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

AMBAR CLOTHING, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70,00

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ARTICLES OF INCORPORATION

OF

AMBAR CLOTHING, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

AMBAR CLOTHING, INC. 2653 \$W 35 Avenue Miami, FL 33133

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, characteristics of such stock shall be as follows: the par value thereof, bns

Number of Shares Par Value Class of Authorized Per Share Stock \$1.00 Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

ADDRESS

Otto Gomez

2853 SW 36 Avenue Miami, FL 33133

[Prepared By: LARRY NONES, P.A. 1985 N.W. 88th Court - Suite 201 Miami, FL 33172 (305) 471-0777)

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

Noel Hevia

10101 W Okeechobee Road #12101 Hialeah, FL 33016-3124

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this August 29, 2002.

Moel Revia INCORPORATOR

STATE OF FLORIDA)

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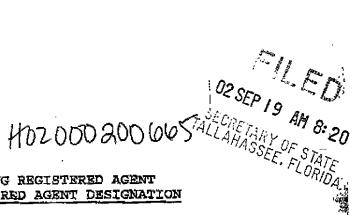
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Noel Revia, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this August 29, 2002.

PAYAPIL L NONES
MY COMMISSION 9 DD 009375
EXPIRES: April 9, 2005
Bonded That Noticy Public Updementaris

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.



CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST: That AMBAR CLOTHING, INC. is qualified to do business under the laws of the State of Florida with its principal office at 2853 SW 36 Avenue, Miami, FL 33133, and has appointed:

Noel Hevia of 10101 W Okeechobee Road #12101, Hialeah. Florida 33016, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

٦٧,

Meod Hevia

REGISTERED AGENT

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