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02 OCT 21 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

700008046937--5
--09/26/02--01022--020
*****78.75 *****78.75

CORPORATION(S) NAME

Ambergis Cay Exports Inc



Empire Toll Free: 1-800-432-3028

RECEIVED
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- ☒ Profit
☒ NonProfit
☐ Amendment
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☐ Dissolution
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☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
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☐ Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

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CR2E031 (R8-85)

CB 10-21
W0228001



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 26, 2002

EMPIRE

SUBJECT: AMBERGRIS CAY EXPORTS INC.
Ref. Number: W02000028001

We have received your document for AMBERGRIS CAY EXPORTS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 102A00054675

ARTICLES OF INCORPORATION

of

AMBERGRIS CAY EXPORTS INC.
(name of corporation)

FILED
02 OCT 21 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMBERGRIS CAY EXPORTS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>HENRY MENSEN</u>		
ADDRESS	<u>c/o COASTAL SYSTEMS INTERNATIONAL INC.</u>		
CITY	<u>464 SOUTH DIXIE HWY, CORAL GABLES</u>	FLORIDA	ZIP <u>33146</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ADAM HENRY MENSEN</u>		
ADDRESS	<u>c/o COASTAL SYSTEMS INTERNATIONAL INC.</u>		
CITY	<u>464 SOUTH DIXIE HWY, CORAL GABLES</u>	FLORIDA	ZIP <u>33146</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

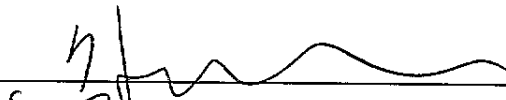
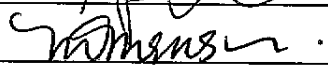
NAME	<u>HENRY MENSEN</u>		
ADDRESS	<u>1509 SE 2ND ST #F</u>		
CITY	<u>FT. LAUDERDALE</u>	STATE	<u>FLORIDA</u> ZIP <u>33301</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>HENRY MENSEN</u>		
ADDRESS	<u>AS ABOVE</u>		
CITY		STATE	ZIP
NAME	<u>MELINDA MENSEN</u>		
ADDRESS	<u>AS ABOVE</u>		
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25TH day of SEPTEMBER, 2002.

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

AMBERGRIS CAY EXPORTS INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at c/o COASTAL SYSTEMS INTERNATIONAL INC.

464 SOUTH DIXIE HWY, CORAL GABLES, FLORIDA, 33146

has named HENRY MENSEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

W. M. MENSEN
(registered agent)