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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ambardell Computer Technologies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LINDA Cooper
Name (Printed or typed)

595 BELAIR AVE
Address

MEMPHIS ISLAND, FL. 32953
City, State & Zip

321-452-9979
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Ambendell Computer Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

595 BELAIR AVE.

Memitt Island, Fl. 32953-6133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Sales, Service, Consulting, Engineering, and development
for the Information & Technologies Industry (Computer Ind.)*

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*LINDA COOPER, President & Chief Executive Officer
KENT J. COOPER, Director*

ARTICLE VI REGISTERED AGENT

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

*LINDA COOPER
595 BELAIR AVE.
Memitt Island, Fl. 32953*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Linda Cooper
595 BELAIR AVE.
Memitt Island, Fl. 32953*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Linda Cooper

Signature/Registered Agent

1/21/2003

Date

Linda Cooper

Signature/Incorporator

1/21/2003

Date