

**Electronic Articles of Incorporation
For**

P03000047308
FILED
April 28, 2003
Sec. Of State

AMBERJACK INVESTMENTS, 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:

AMBERJACK INVESTMENTS, INC.

Article II

The principal place of business address:

11 SAN MARCO STREET
#705
CLEARWATER BEACH, FL. US 33767

The mailing address of the corporation is:

11 SAN MARCO STREET
#705
CLEARWATER BEACH, FL. US 33767

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:

1000 SHARES AT \$0.00 PAR VALUE PER SHARE

Article V

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

SHERMAN BROWN
11 SAN MARCO STREET
#705
CLEARWATER BEACH, FL. 33767

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

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Registered Agent Signature: SHERMAN BROWN

Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: D
SHERMAN BROWN
11 SAN MARCO STREET, #705
CLEARWATER BEACH, FL. 33767 US

Title: D
AVI YOFAN
11 SAN MARCO STREET, #705
CLEARWATER BEACH, FL. 33767 US

Title: D
JIM RUKAVINA
11 SAN MARCO STREET, #705
CLEARWATER BEACH, FL. 33767 US

Title: D
JOE BIENSTOCK
11 SAN MARCO STREET, #705
CLEARWATER BEACH, FL. 33767 US