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STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

2003 JUN 16 PM 2:31

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**LAZARUS CORPORATE FILING SERVICE**

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**2003 JUN 16 PM 2:31**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ZAMBELLI INTERNATIONAL INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

2003 JUN 16 PM 2:

SECRETARY OF STATE  
TALLAHASSEE FLOR

ARTICLE I - NAME

The name of the corporation shall be:

AMBELLI INTERNATIONAL INC.

ARTICLE II - PRINCIPAL OFFICE

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

6013 Boca Colony DRIVE  
SUITE 121  
BOCA RATON FL 33433

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert TomQuong  
6013 Boca Colony Dr.  
Suite # 121  
Boca Raton FL 33433

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of  
Incorporation is: Robert Tom Quong

6013 Boca Colony Drive  
Suite 121  
Boca Raton FL 33433

The undersigned incorporator has executed these Articles of  
Incorporation this 9 day of June 2003

X R Tom Quong  
Signature

ARTICLE VI - DIRECTOR(S)

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

Robert Tom Quong PRESIDENT  
6013 Boca Colony Drive #121  
Boca Raton FL 33433

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the  
above stated corporation at 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.

X R Tom Quong  
Registered Agent Signature

The 1-561-392-7091