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SECRETARY OF STATE
AND SECRETARY OF STATE

15/9/03

Scheinkman & Scheinkman, P.A.

Certified Public Accountants

Martin A. Scheinkman, CPA*, PFS, CFP® B Kathy Scheinkman, MBA, CPA*
*Regulated by the State of Florida

18 Northeast Second Avenue Dania Beach, Florida 33004 (954) 920-6173 Fax: (954) 920-3347

June 10, 2003

Department of State Division of Corporation Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE: AMBERVID, INC.

Gentlemen:

Enclosed is an original of the Articles of Incorporation for the above referenced Corporation, along with a check for \$70.00 payable to the Florida Department of State.

Please forward a copy of the Articles of Incorporation to our office once they are filed.

Sincerely,

Martin A. Scheinkman, CPA

Enclosure

ARTICLES OF INCORPORATION

AMBERVID, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of Florida.

ARTICLE I - NAME

The name of this corporation is:

AMBERVID, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of Common Stock.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V - CORPORATE EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 3304 SW 15th Street, Fort Lauderdale, Florida 33312.

Prepared by: Martin Scheinkman, CPA 18 NE 2nd Avenue Dania Beach, FL 33004

ARTICLE VII - MANAGEMENT

The business of the corporation shall be managed by the Stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII - SUBSCRIBER

The name and address of the initial subscriber to these Articles of Incorporation and the number of shares outstanding are:

Name and Address Stanley J. Stempien 3304 SW 15th Street Fort Lauderdale, FL 33312 Shares

OFFICERS

The name and address of the officers of this corporation are as follows:

Stanley J. Stemplen 3304 SW 15th Street Fort Lauderdale, FL 33312

President & Treasurer

IN WITNESS WHEREOF, We, the subscribers, have executed these Articles of Incorporation this 1 day of JUNE 2003.

Stanley Stempien, President & Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT AMBERVID, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED STANLEY STEMPIEN 3304 SW 15TH STREET, FORT LAUDERDALE, FLORIDA 33312 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE_	(CORPORATE OFFICER)		
TITLE_	President_		
DATE_	6/11/03	<u>:</u>	3.8

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE STANLEY STEMPIEN, REGISTERED AGENT

DATE 6/11/03

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stanley Stempien, to me well known and known by me to be the individuals described in and whom executed the foregoing Articles of Incorporation, and they has acknowledged before me that they executed the same for the purposes therein expressed.

IN_WITNESS WHEREOF, I have hereunto affixed my signature this

day of June, 2003.



NOTARY PUBLIC

Ma(f. 4 Schein 5mgn

PRINTED NAME OF NOTARY PUBLIC

My commission expires: 8/10/2005

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TALL AHASSEF, FLORIDA