

P03000121426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

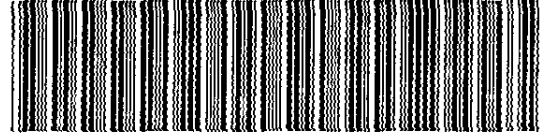
(Document Number)

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10/29/03 ✓



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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 22 AM 11:20

**TRANSMITTAL LETTER**

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

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

AMBAR PROPERTIES, INC.

To be processed.

  
RINA MARTINEZ

10/18/03

Encl.

**ARTICLES OF INCORPORATION  
OF**

**AMBAR PROPERTIES, INC.**

**ARTICLE I**

The name of the Corporation is:

**AMBAR PROPERTIES, INC.**

**ARTICLE II**

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V**

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT: RINA MARTINEZ

INITIAL PRINCIPAL OFFICE: 1930 SW 36<sup>TH</sup> AVENUE  
FORT LAUDERDALE, FL 33312

Having been name Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

*Rina Martinez*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLE VI**

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are TWO, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

**ARTICLE VII**

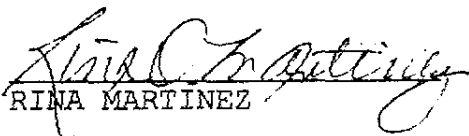
The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME	ADDRESS
RINA MARTINEZ	1930 SW 36 <sup>TH</sup> AVENUE FORT LAUDERDALE, FL 33312
YANINA MALDONADO	811 POTOMAC DRIVE W MELBOURNE, FL 32904

**ARTICLE VIII**

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME	ADDRESS
RINA MARTINEZ	1930 SW 36 <sup>TH</sup> AVENUE FORT LAUDERDALE, FL 33312
YANINA MALDONADO	811 POTOMAC DRIVE W MELBOURNE, FL 32904

  
RINA MARTINEZ

  
YANINA MALDONADO

**ACKNOWLEDGEMENT**

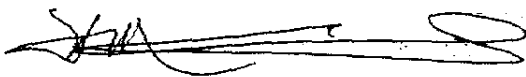
STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF BROWARD, set forth above, personally appeared:  
RINA MARTINEZ AND YANINA MALDONADO

Personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal.  
Seal affixed in the STATE OF FLORIDA, COUNTY OF BROWARD,  
this 18<sup>TH</sup> Day of October, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC



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TALLAHASSEE, FLORIDA  
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