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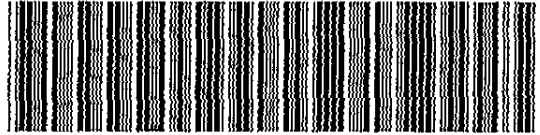
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 NOV 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-2248  
KSD  
4/10



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 4, 2003

LAW OFFICE OF JOHN SCHWARTZ  
316 N. JOHN YOUNG PARKWAY., SUITE 13  
KISSIMMEE, FL 34741

SUBJECT: AMBRIT ENTERPRISES, INC.  
Ref. Number: W03000032439

We have received your document for AMBRIT ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 003A00060041

LAW OFFICE OF JOHN SCHWARTZ  
Member of the Florida and California Bar

(407) 931-2886

October 22, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: AMBRIT ENTERPRISES, INC.

Gentleman:

Enclosed please find the original and copy of the Articles of Incorporation of AMBRIT ENTERPRISES, INC., together with my check in the amount \$122.50 covering the following fees:

Filing fee	\$35.00
Certified Copy	52.50
Registered Agent	
Designation	35.00

Thank you for your attention to this matter.

Very truly yours,

  
John Schwartz

ARTICLES OF INCORPORATION  
OF  
AMBRIT ENTERPRISES, INC.

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I  
Name

The name of this corporation is: AMBRIT ENTERPRISES, INC.

ARTICLE II  
Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 660 CECINA WAY #G, KISSIMMEE, FL 34741, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III  
Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV  
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 V  
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI  
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be John Schwartz. The street address of the initial registered office of this corporation is: 316 N. John Young Parkway, Suite 13, Kissimmee, Florida 34741.

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03 NOV 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII  
Board of Directors

There shall be a Board of Directors for this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

PAUL L. ALLEY  
660 CECINA WAY #G,  
Kissimmee, Fl 34741

Dir/Pres

Maureen C. Alley  
660 CECINA #G,  
Kissimmee, Fl 34741

Dir/V.P./Sec/Treas

ARTICLE VIII  
Incorporator

The name and street address of the incorporators are:

John Schwartz  
316 N. John Young Parkway  
Suite 13  
Kissimmee, Florida 34741

ARTICLE IX  
By laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

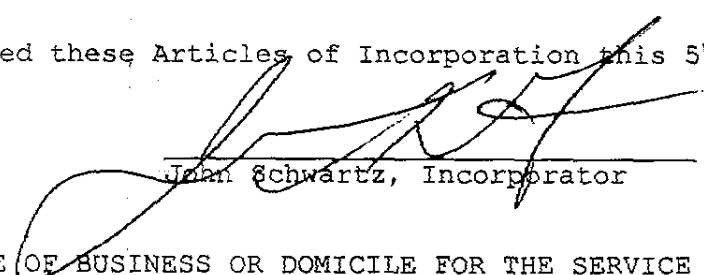
ARTICLE X  
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

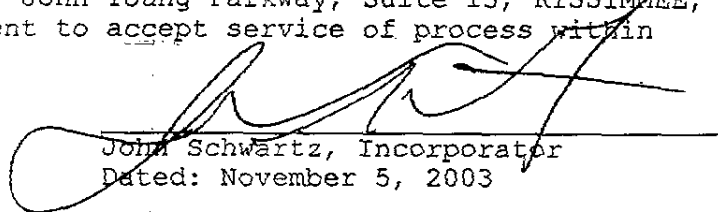
The incorporator executed these Articles of Incorporation this 5<sup>th</sup> day of November, 2003.

  
John Schwartz, Incorporator

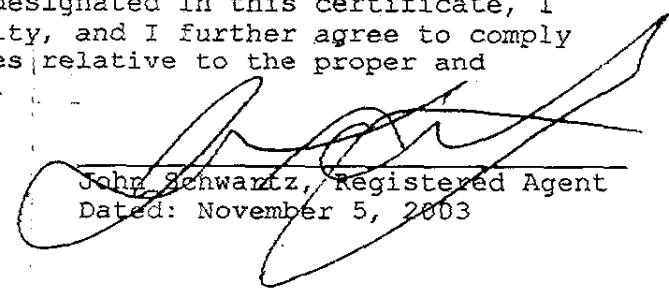
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That AMBRIT ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 660 CECINA WAY #G, City of Kissimmee, State of Florida, has named John Schwartz, 316 N. John Young Parkway, Suite 13, KISSIMMEE, State of Florida as its agent to accept service of process within Florida.

  
John Schwartz, Incorporator  
Dated: November 5, 2003

Having been named to accept service of process for the above-stated corporation, 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 statutes relative to the proper and complete performance of my duties.

  
John Schwartz, Registered Agent  
Dated: November 5, 2003

FILED  
03 NOV 10 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA