

**Electronic Articles of Incorporation  
For**

P04000074741  
FILED  
May 07, 2004  
Sec. Of State  
nculligan

AMBER MARKETING, 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:  
AMBER MARKETING, INC.

**Article II**

The principal place of business address:  
11476 SUNDANCE LANE  
BOCA RATON, FL. 33428

The mailing address of the corporation is:  
11476 SUNDANCE LANE  
BOCA RATON, FL. 33428

**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:  
100

**Article V**

The name and Florida street address of the registered agent is:  
TIMOTHY J MATTEK  
11476 SUNDANCE LANE  
BOCA RATON, FL. 33428

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

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Registered Agent Signature: TIMOTHY J MATTEK

### **Article VI**

The name and address of the incorporator is:

TIMOTHY J MATTEK  
11476 SUNDANCE LANE  
BOCA RATON, FLORIDA 33428

Incorporator Signature: TIMOTHY J. MATTEK

### **Article VII**

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

Title: P/D  
GIRARD LANE  
4012 CLEVELAND AVENUE, SUITE 5  
WELLINGTON, CO. 80549

### **Article VIII**

The effective date for this corporation shall be:

05/07/2004