

PA 4888074745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

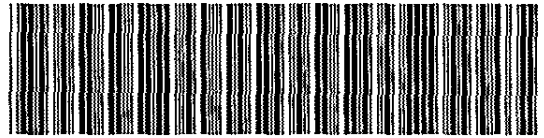
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5-18-04

Law Offices
LAVALLE, BROWN, RONAN & SOFF

PROFESSIONAL ASSOCIATION
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432

LAWRENCE L. LAVALLE * RETIRED
JEFF M. BROWN
KENNETH J. RONAN
STUART E. SOFF * 1954 - 1996

STACEY D. MULLINS
SCOTT J. SALE
JOHN M. HOWE

TELEPHONE (561) 395-0000
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OF COUNSEL

WILLIAM J. TURBEVILLE, II
LARRY E. SCHNER
PATRICK S. SWEENEY

April 28, 2004

File Number:

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

RE: AMBREFE ENTERPRISES INC.
New Filing

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above. Please file and return a certified copy in the stamped self-addressed envelope provided. I have also provided a check in the amount of \$78.75 for your services.

Very truly yours,


Jeff M. Brown
FOR THE FIRM

JMB/cm

Enclosures

cc: John Ambrefe

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
AMBREFE ENTERPRISES INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation shall be:

AMBREFE ENTERPRISES INC.

ARTICLE II
PRINCIPLE OFFICE

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

9220 Edgemont Lane
Boca Raton, FL 33434

ARTICLE III
SHARES

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

FIFTY (50) SHARES
NO PAR VALUE

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JEFF M. BROWN
750 South Dixie Highway
Boca Raton, FL 33432

ARTICLE V
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

John Ambrefe
9220 Edgemont Lane
Boca Raton, FL 33434

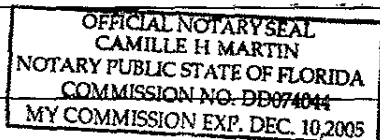
Dated: April 30, 2004
[Signature]
JOHN AMBREFE

STATE OF FLORIDA :
:SS
COUNTY OF PALM BEACH :

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN AMBREFE, incorporator, () who is personally known to me or (✓) who has produced as identification and who did take an oath and he executed these Articles of Incorporation on this 30 day of April, 2004.

[Signature] (signature of person taking acknowledgment)

[Signature] (name of officer taking acknowledgment)

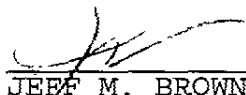


(title or rank)

(serial number, if any)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 7/2/04


JEFF M. BROWN as
Registered Agent of
AMBREFE ENTERPRISES INC.

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CLERK OF COURT
JULY 2 2004