

P04000123892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

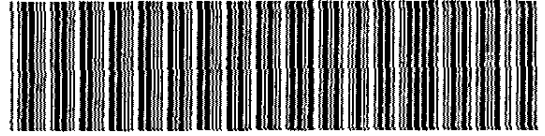
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Handwritten initials/signature

TRANSMITTAL LETTER

Original

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

SUBJECT: AMB VENTURES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARTHA E. AZALA-MIKULSKI
Name (Printed or typed)

12357 NW SAND CT.
Address

CORAL SPRINGS, FL 33076
City, State & Zip

773-251-2124
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *AMB VENTURES, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *12357 NW SAND CT.
CORAL SPRINGS, FL 33076*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *THE TRANSACTION OF ANY OR ALL LAWFUL
PURSUES FOR WHICH CORPORATIONS MAY BE INCORPORATED IN THE STATE OF FLORIDA, ORIGINALLY
WILL BE OWNER OF PRINTING FRANCHISE*

ARTICLE IV SHARES

The number of shares of stock is: *100,000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *MARTHA E. AYALA-MIKULSKI, PRES., VICE-PRES., SEC. / TREASURY
1158 W. BICKENS AVE.
CHICAGO, IL 60614*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
*MARTHA E. AYALA-MIKULSKI
12357 NW SAND CT.
CORAL SPRINGS, FL 33076*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *MARTHA E. AYALA-MIKULSKI
12357 NW SAND CT.
CORAL SPRINGS, FL 33076*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Martha E. Ayala-Mikulski

Signature/Registered Agent

8/23/04

Date

Martha E. Ayala-Mikulski

Signature/Incorporator

8/23/04

Date

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TALLAHASSEE, FLORIDA