

P04000137801Florida Department of State
Division of Corporations
Public Access System**RESUBMIT**
RESUBMIT

Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 205-0381

Please file 2nd

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

*SHC***FLORIDA PROFIT CORPORATION OR P.A.****ambassa holdings, inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02-3
Estimated Charge	\$70.00

04 OCT 2004 17:03:50
DIVISION OF CORPORATIONS

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Corporate Filing

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Lorin The file last part of this order is a withdrawal of the conflicting name. These are the same people. It was also for filing.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

CORPORATION SERVICE CO.

RESUBMITSUBJECT: AMBASSA HOLDINGS, INC.
REF: W04000036500

We have received your document for AMBASSA HOLDINGS, INC.. However, the document has not been filed and is being returned for the following:

Until the Withdrawal of the Revoke Corporation has been file, the name remain unavailable.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings SectionFAX Aud. #: H04000197454
Letter Number: 304A00057559

The withdrawal was sent over at the same & is showing as filed. These are the same people. Thanks

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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:

AMBASSA HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5750 N. BAY ROAD, MIAMI BEACH, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES AT \$0.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHRISTIAN de BERDOUARE : PRESIDENT, SECRETARY
5750 N Bay Road, Miami Beach, FL 33160 TREASURER & DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Christian de Berdouare 5750 N. BAY ROAD, MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Corporation Service Company

Address: 1201 HAYS STREET, TALLAHASSEE, FL 32301

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

By:

Signature/Registered Agent

Date

9/30/2004

Deborah D. Skipper
Asst. V. Pres.

Signature/Incorporator

Date

9/29/04

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