

**Electronic Articles of Incorporation
For**

P04000139583
FILED
October 08, 2004
Sec. Of State
jshivers

AMBERSTONE PROPERTIES, 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:

AMBERSTONE PROPERTIES, INC.

Article II

The principal place of business address:

C/O 1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL. 33131

The mailing address of the corporation is:

C/O 1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL. 33131

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:

10,000

Article V

The name and Florida street address of the registered agent is:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL. 33131

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

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Registered Agent Signature: ROBERT N. ALLEN, JR.

Article VI

The name and address of the incorporator is:

ROBERT N. ALLEN, JR.
ROBERT ALLEN LAW
1441 BRICKELL AVE SUITE 1014
MIAMI, FL 33131

Incorporator Signature: ROBERT N. ALLEN, JR.

Article VII

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

Title: DPS
ADRIANA PENALOZA
1441 BRICKELL AVE, SUITE 1014
MIAMI, FL. 33131

Title: DVPT
MARISELA STAHL HANK
1441 BRICKELL AVE, SUITE 1014
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

10/07/2004