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SECRETARY OF STATE
ALLAHABAD, FLORIDA

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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

AMBRATEL, INC.

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Articles of Incorporation

2005 JAN 18 A 8: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **AMBRATEL, INC.**
Address of Corporation: **1861 N. FEDERAL HWY #185
HOLLYWOOD, FL 33020**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0.00**

Article 3: REGISTERED AGENT: **ROBERT LEE**
REGISTERED OFFICE: **19900 HIGHLAND LAKES BLVD
NORTH MIAMI, FL 33179**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



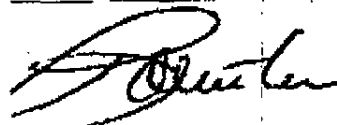
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **ROBERT LEE, 19900 HIGHLAND LAKES BLVD, NORTH MIAMI, FL 33179**
2. (S) **ROSANE NUNES, 19900 HIGHLAND LAKES BLVD, NORTH MIAMI, FL 33179**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ROBERT LEE
19900 HIGHLAND LAKES BLVD
NORTH MIAMI, FL 33179**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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