

**Electronic Articles of Incorporation
For**

P05000029436
FILED
February 24, 2005
Sec. Of State
tburch

AMBER COAST USA, 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:

AMBER COAST USA, INC.

Article II

The principal place of business address:

9110 FONTAINEBLEAU BLVD.
SUITE 110
MIAMI, FL. 33172

The mailing address of the corporation is:

9110 FONTAINEBLEAU BLVD.
SUITE 110
MIAMI, FL. 33172

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:

10000

Article V

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

ROBERT W SLATER
214 BRAZILIAN AVENUE
SUITE 260
PALM BEACH, FL. 33480

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

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Registered Agent Signature: ROBERT W. SLATER

Article VI

The name and address of the incorporator is:

VINCENT PERRI
9110 FONTAINEBLEAU BLVD. #110
MIAMI, FL 33172

Incorporator Signature: VINCENT PERRI

Article VII

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

Title: P
VINCENT PERRI
9110 FONTAINEBLEAU BLVD. #110
MIAMI, FL. 33172