# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

#### AMBER INFINITE INC.

Certificate of Status	0
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P. 02

### H05000168157 3

#### ARTICLES OF INCORPORATION

OF

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#### AMBER INFINITE INC.

DELIKETARY OF STATE The undersigned sole incorporator, being a natural person competent to STATE FLORIDA contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: AMBER INFINITE INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares at no par value and Of one class.
- 5. The principal address and mailing address of the corporation will be 7653 NW 79 Avenue, Tamrac, Florida 33321
- 6. The address of the initial registered office will be 4435 Old Winter Garden Road, Orlando, Florida 32811 and the name of its registered agent at such address is: BlumbergExcelsior Corporate Services, Inc.
- 7. The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as directors thereof are as follows:

Indira Maharai #1 Waterpipe Road Five Rivers. Arouca Trinidad, W.I.

Vashty Bisnath #55 Edinburgh Village Chaquanas Trinidad, W.I.

8. The name and address of the sole incorporator is: Jean M. Sherett c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 12th day of July, 2005.

Incorporator

BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, New York 10013

Fax: 888-692-9256

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P. 03

H05000168157 3

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ACCEPTANCE OF APPOINTMENT

AS

### REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of AMBER INFINITE INC., the within named corporation.

Dated: July 12th, 2005

By: Marc D. Moel, Asst. Secty.

For: BlumbergExcelsior Corporate Services, Inc.

Ita Agent

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, N.Y. 10013 (212)431-5000