

**Electronic Articles of Incorporation
For**

P05000138421
FILED
October 07, 2005
Sec. Of State
dwhite

AMBROSE PROPERTY DEVELOPMENT, 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:

AMBROSE PROPERTY DEVELOPMENT, INC.

Article II

The principal place of business address:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3174 HAMBLIN WAY
WELLINGTON, FL. 33414

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:

250

Article V

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

MARK CARMEL
3174 HAMBLIN WAY
WELLINGTON, FL. 33414

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

P05000138421
FILED
October 07, 2005
Sec. Of State
dwhite

Registered Agent Signature: MARK CARMEL

Article VI

The name and address of the incorporator is:

MARK CARMEL
3174 HAMBLIN WAY
WELLINGTON, FLORIDA 33414

Incorporator Signature: MARK CARMEL

Article VII

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

Title: DIR
DAVID AMBROSE
1490 WESTON RD.
KING CITY, ON. L7B1K4 CA

Title: SEC
MARK CARMEL
3174 HAMBLIN WAY
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

10/07/2005