

# **Electronic Articles of Incorporation For**

**P05000148570  
FILED  
November 07, 2005  
Sec. Of State  
bmcknight**

AMBER IMPORTS & DISTRIBUTION, 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 IMPORTS & DISTRIBUTION, INC.

## **Article II**

The principal place of business address:

799 RICH DRIVE  
SUITE 201  
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

799 RICH DRIVE  
SUITE 201  
DEERFIELD BEACH, FL. US 33442

## **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:

100

## **Article V**

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

TULIH AMBER  
799 RICH DRIVE  
SUITE 201  
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: TULIH AMBER

### **Article VI**

The name and address of the incorporator is:

TULIH AMBER  
799 RICH DRIVE  
SUITE 201  
DEERFIELD BEACH, FL 33442

Incorporator Signature: TULIH AMBER

### **Article VII**

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

Title: PRES  
TULIH AMBER  
799 RICH DRIVE - SUITE 201  
DEERFIELD BEACH, FL. 33442

### **Article VIII**

The effective date for this corporation shall be:

11/01/2005