

**Electronic Articles of Incorporation  
For**

P06000009357  
FILED  
January 19, 2006  
Sec. Of State  
jshivers

THE AMBROSSI GROUP 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:

THE AMBROSSI GROUP INC.

**Article II**

The principal place of business address:

2515 SURINAM CT.  
HOLIDAY, FL. US 34691

The mailing address of the corporation is:

2515 SURINAM CT.  
HOLIDAY, FL. US 34691

**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:

MARCO A AMBROSSI  
2515 SURINAM CT.  
HOLIDAY, FL. 34691

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

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Registered Agent Signature: MARCO A. AMBROSSI

### **Article VI**

The name and address of the incorporator is:

MARCO A. AMBROSSI  
2515 SURINAM CT.

HOLIDAY, FL 34691

Incorporator Signature: MARCO A. AMBROSSI

### **Article VII**

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

Title: SVP  
MARCO A AMBROSSI  
2515 SURINAM CT.  
HOLIDAY, FL. 34691 US

Title: D  
YOLANDA AMBROSSI  
237 WALNUT STREET  
PATERSON, NJ. 07522 US

### **Article VIII**

The effective date for this corporation shall be:

01/13/2006