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2006 APR 14 PH 3: 45
SECRETARY OF STATE,
TALLAHASSEE, FI ABITE,

T. Hempton APR 1 4 2005

#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Mberlite Pro Inc. (PROPOSED CORPORA)		
	(PROPOSED CORPORAT	te name – <u>Must incl</u> i	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:		Printed or typed)  Certic Ra	
	Oley, i	State & Zip	<del>-</del>
-	386 - 589 ~ 1 Daytime Te	378 Elephone number	

NOTE: Please provide the original and one copy of the articles.

FILED

#### **Articles of Incorporation**

of

2006 APR 14 PM 3: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### AmberLite Pro, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

#### Article I Corporation Name

The name of the Corporation shall be, AmberLite Pro, Inc.

# Article II Initial Office and Agent

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Barbara Cook 215 Lake Gertie RD Deland, FL 32720

### Article III Purposes

The purpose of the Corporation is to engage in any lawful activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporation Code.

#### Article IV Stock

The aggregate number of shares for which this Corporation shall have authority to issue is one thousand(1,000) shares of \$1.00US par value stock.

#### Article V Corporation By-Laws

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### Article VI Liability of Directors

Pursuant to the General Corporation Laws of the State of Florida any and all directors of this Corporation shall not be held liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

#### Article VII Board of Directors

The Name and address of each person serving as a member of the initial Board of Directors are:

Barbara Cook; 215 Lake Gertie RD; Deland, FL 32720

## **Article VIII Incorporators**

The name and the address of the Incorporator is:

Barbara Cook; 215 Lake Gertie RD; Deland, FL 32720

IN WITNESS WHEREOF, the incorporator has hereunto set
her hand this 3/5+ Day of March, 2006.
INCORPORATOR:  Barbaro Curk  Signature
STATE OF Florida ) COUNTY OF Volusia )  Soland
On the 31st Day of March, 2006 personally appeared before me  Barhara Cook, the signer of the within instrument, who duly acknowledged to me she executed the same.
Notary Public

Notary Public State of Florida Louise P Patterson