

Electronic Articles of Incorporation For

AMB GROUP CORPORATION

P07000011017
FILED
January 24, 2007
Sec. Of State
dbrown

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:

AMB GROUP CORPORATION

Article II

The principal place of business address:

4580 NW 79 AVENUE
SUITE 1-C
MIAMI, FL. 33166

The mailing address of the corporation is:

4580 NW 79 AVENUE
SUITE 1-C
MIAMI, FL. 33166

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:

1,000 SHARES AT \$1.00 PAR VALUE

Article V

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

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL. 33328

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

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Registered Agent Signature: FERNANDO SILVA

Article VI

The name and address of the incorporator is:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

Incorporator Signature: FERNANDO SILVA

Article VII

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

Title: PD
ANGELY C MARIA
4580 NW 79 AVENUE SUITE 1-C
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

01/24/2007