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DEFINITION OF CORPORATIONS

DIVISION OF CORPORATIONS

SECRETARY OF STATE

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973

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	Office Use Only	, .
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):	
AMB GENERAL	CONSTRUCTION, INC.	
(Corporation Name)	(Document #)	
2		
(Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	70
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NEW FILINGS	<u>AMENDMENTS</u>	
Profit	☐ Amendment	
Not for Profit	Resignation of R.A., Officer/Director	
Limited Liability Domestication	Change of Registered Agent	
Other	Dissolution/Withdrawal Merger	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report	☐ Foreign	
☐ Fictitious Name	Limited Partnership	٠, ٠,٠.
	Reinstatement	
	Trademark Other	
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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

AMB GENERAL CONSTRUCTION, INC.

200) FEB -5 AM IO: 50 SECRETARY OF STATE TALLAHASSEE, FLORID.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

263 Brooks StSe APT # K Fort Walton Beach, FL. 32548

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruno Velasco Amado 263 Brooks ST SE Apt.# K Fort Walton Beach, Fl 32548

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bruno Velasco Amado- 263 Brooks St Se Apt # K-Fort Walton Beach Fl 32548 Bessy Tejada-263 Brooks St Se Apt#/K-Fort Walton Beach Fl 32548

The undersigned incorporator has executed these Articles of Incorporation this 01 day of February 200⁷

Sianature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

BRUNO VELASCO AMADO - PRESIDENT BESSY TEJEDA_ TESORERA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature