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SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE F.T SALL

## RICHARD B. PETIGROW

## Attorney at Law

9900 W. Sample Road Suite 300 Coral Springs, Florida 33065 (954) 341-4992 Facsimile (954) 340-3710

Member of Florida and New Jersey Bars

A CONTRACTOR AND STOPE COMPANY OF BOOKS OF THE CONTRACTOR OF CONTRACTOR OF THE

File# 1288-1

June 8, 2007

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

Re: AMBEL MANAGEMENT, INC.

# Dear Sir/Madam:

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Enclosed for filing please find two copies of the Articles Of Incorporation of AMBEL MANAGEMENT, INC. together with the Acceptance Of Registered Agent. Kindly file the documents and upon filing return a stamped filed copy of the documents to me.

This firm's check in the amount of \$70.00 is enclosed.

If you have any questions, please do not hesitate to contact me.

RD B. PETIGROW

### ARTICLES OF INCORPORATION

OF

AMBEL MANAGEMENT, INC.

\* \* \* \* \* \* \* \* \* \* \* \* \*

PILED 2001 JUN 11 PH 3: 14 SECRETARY OF STATE TALLAHASSEE, FLORID

Signed by the undersigned for the purpose of forming a corporation under the Florida Business Corporation Act.

FIRST: The name of the corporation is AMBEL MANAGEMENT, INC.

SECOND: The purposes for which this corporation is organized are to engage in any activity within the purposes for which corporations may be organized under the Florida Business Corporation Act.

THIRD: The address of the corporation's initial registered office and the name of the corporation's initial registered agent at such address are Janice Vercruysse, 4095 State Road 7, Suite L204, Lake Worth, Fl. 33467.

FOURTH: The initial principal office and mailing address of the Corporation shall be located at 4095 State Road 7, Suite L204, Lake Worth, Fl. 33467.

FIFTH: The total authorized capital stock of the corporation shall consist of one thousand (1,000) shares without par value.

SIXTH: The number of directors constituting the first Board of Directors is one (1) and the name and address of the person who is to serve as such director is:

Janice Vercruysse
4095 State Road 7, Suite L204
Lake Worth, Fl. 33467

SEVENTH: A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (a) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (b) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (c) for any transaction from which the director or officer derived an improper personal benefit, or (d) expressly provided under the Florida Business Corporation Act. If the Florida Business Corporation Act is hereafter amended to authorize the further elimination or limitation of the liability of directors and officers then the liability of a director or officer of the Corporation, in addition to the limitation on personal liability provided herein, shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

EIGHTH: The name and address of the incorporator is Janice Vercruysse, 4095 State Road 7, Suite L204, Lake Worth, Fl. 33467.

IN WITNESS WHEREOF, these Articles of Incorporation have

been signed this

471

day of June, 2007.

Janice Vercrusse Sole Incorporator

SECRETARY OF STAIF

#### ACCEPTANCE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF THE FLORIDA BUSINESS CORPORATION ACT, AMBEL MANAGEMENT, INC. HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is AMBEL MANAGEMENT, INC.
- 2. The name and address of the registered agent and office is Janice Vercruysse, 4095 State Road 7, Suite L204, Lake Worth, Fl. 33467.

Having been named as registered agent and to accept the service of process for the above stated corporation at the place designated in this Acceptance, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE

DATE