

Electronic Articles of Incorporation For

**P08000088645
FILED
September 26, 2008
Sec. Of State
jshivers**

BWA AMBASSADOR, 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:

BWA AMBASSADOR, INC.

Article II

The principal place of business address:

400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL. US 33480

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:

200,000 AUTHORIZED

Article V

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

PAUL RAMPELL
400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL. 33480

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

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Registered Agent Signature: PAUL RAMPELL

Article VI

The name and address of the incorporator is:

ROBERT M. SIFF
2000 SOUTH OCEAN BOULEVARD
UNIT 410-S
PALM BEACH, FL 33480

Incorporator Signature: ROBERT M. SIFF

Article VII

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

Title: P
ROBERT M SIFF
2000 SOUTH OCEAN BOULEVARD, UNIT 410-S
PALM BEACH, FL. 33480 US

Title: T,C
SHIRLEY S SIFF
2000 SOUTH OCEAN BOULEVARD, UNIT 410-S
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

10/01/2008