

**Electronic Articles of Incorporation
For**

P08000110306
FILED
December 22, 2008
Sec. Of State
rdunlap

THE AMBIRE GROUP, 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:
THE AMBIRE GROUP, INC.

Article II

The principal place of business address:
5060 SW 94TH TERRACE
COOPER CITY, FL. 33328

The mailing address of the corporation is:
5060 SW 94TH TERRACE
COOPER CITY, FL. 33328

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:
10,000,000

Article V

The name and Florida street address of the registered agent is:
JEFFREY W SHANLEY
5060 SW 94TH TERRACE
COOPER CITY, FL. 33328

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

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Registered Agent Signature: JEFFREY W. SHANLEY

Article VI

The name and address of the incorporator is:

JEFFREY W. SHANLEY
5060 SW 94TH TERRACE

COOPER CITY, FL 33328

Incorporator Signature: JEFFREY W. SHANLEY

Article VII

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

Title: P
JEFFREY W SHANLEY
5060 SW 94TH TERRACE
COOPER CITY, FL. 33328

Title: S
JEFFREY W SHANLEY
5060 SW 94TH TERRACE
COOPER CITY, FL. 33328

Title: T
JEFFREY W SHANLEY
5060 SW 94TH TERRACE
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

01/01/2009