

P09000058381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

*[Handwritten signature]*  
6/9



600158210226

07/08/09--01011--021 \*\*78.75

RECEIVED  
09 JUL -8 AM 11:01  
FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 JUL -8 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMB CONSULTING OF SOUTH FLORIDA INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time 2.06

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FILED

2009 JUL -8 AM 11: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

AMB Consulting of South Florida, Inc.

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 I**

The name of the corporation shall be:

AMB Consulting of South Florida, Inc.

**ARTICLE II**

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

11401 SW 132 Avenue  
Miami, Florida 33186

**ARTICLE III**

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

500 shares (five hundred) @  
\$ 1.00 (one dollar)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Alfredo Mendez  
11401 SW 132 Avenue  
Miami, Fl 33186

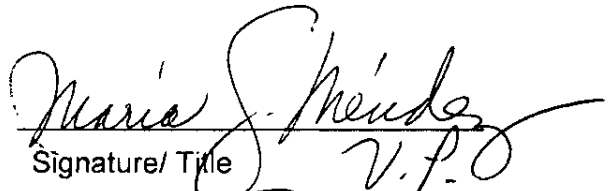
**ARTICLE V INCORPORATOR (S)**

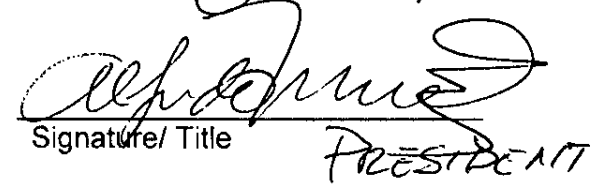
The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Maria Gonzalez-Mendez, Vice-President  
11401 SW 132 Avenue  
Miami, Fl 33186

Alfredo Mendez, President  
11401 SW 132 Avenue  
Miami, Fl 33186

The undersigned has(have) executed these Articles of Incorporation this 6th day of July, 2009.

  
Signature/ Title V.P.O

  
Signature/ Title PRESIDENT


**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

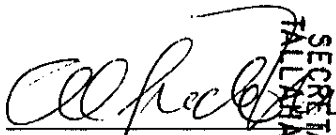
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: AMB Consulting of South Florida, Inc.
- 2. The name and address of the registered agent and office is:

Alfredo Mendez  
11401 SW 132 Avenue  
Miami, Florida 33186

Signature   
Title PRESIDENT  
Date 7/7/2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature   
Date 7/7/2009

2009 JUL -8 AM 11:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA