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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
AMBRA CORP

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Page Count	04
Estimated Charge	\$78.75

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**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 I NAME**

The name of the corporation shall be:

**AMBRA CORP**  
**Effective Day 01/01/2010**

**ARTICLE II PRINCIPAL OFFICE**

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

**4011 W Flagler Street, Suite 501**  
**Coral Gables, FL 33134**

**ARTICLE III SHARES**

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

**100 SHARES**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**AMADO E BRANAS**  
**1944 SW 82<sup>nd</sup> PL**  
**Miami, FL 33155**

EFFECTIVE DATE *1/1/2010*

**ARTICLE V INCORPORATORS(S)**

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

**AMADO E BRANAS**  
**1944 SW 82<sup>nd</sup> PL**  
**Miami, FL 33155**

**ARTICLE VI DIRECTOR(S)**

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

**AMADO E BRANAS**  
**1944 SW 82<sup>nd</sup> PL**  
**Miami, FL 33155**

**PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **December 28<sup>th</sup>, 2009**.

  
\_\_\_\_\_  
SIGNATURE

EFFECTIVE DATE **1/1/2010**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

**AMBRA CORP**

2. The name and address of the registered agent and office is:

**AMADO E BRANAS  
1944 SW 82<sup>nd</sup> PL  
Miami, FL 33155**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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 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.

SIGNATURE 

DATE

12/28/09

EFFECTIVE DATE 1/1/2010