

**Electronic Articles of Incorporation
For**

P10000081264
FILED
October 05, 2010
Sec. Of State
vingram

AMBIRE GROUP HOLDINGS, 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:

AMBIRE GROUP HOLDINGS, INC.

Article II

The principal place of business address:

1806 N. FLAMINGO ROAD
329
COOPER CITY, FL. 33328

The mailing address of the corporation is:

1806 N. FLAMINGO ROAD
329
PEMBROKE PINES, FL. 33028

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:

25,000,000

Article V

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

JEFFREY W SHANLEY
1806 N. FLAMINGO ROAD
329
PEMBROKE PINES, FL. 33028

