

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

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 1806 N. FLA
MINGO ROAD 329
PEMBROKE PI
NES, FL 33028

Incorporator Signature: JEFFREY W. SHANLEY

Article VII

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

Title: PRES
JEFFREY W SHANLEY
1806 N. FLAMINGO ROAD #329
PEMBROKE PINES, FL. 33028

Title: VP
TODD RATLIFF
1806 N. FLAMINGO ROAD #329
PEMBROKE PINES, FL. 33028

Title: SEC
NIDIA MARTIN PEREZ
1806 N. FLAMINGO ROAD #329
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

10/01/2010