

Electronic Articles of Incorporation For

P11000031561
FILED
March 31, 2011
Sec. Of State
bmcknight

AMBAR INTERNATIONAL USA CORPORATION

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:

AMBAR INTERNATIONAL USA CORPORATION

Article II

The principal place of business address:

5838 COLLINS AVENUE
10C
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

5838 COLLINS AVENUE
10C
MIAMI BEACH, FL. US 33140

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:

20

Article V

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

DANIEL O CHORNY
5838 COLLINS AVENUE
10C
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: DANIEL O. CHORNY

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Article VI

The name and address of the incorporator is:

CLAUDIO R. CEDREZ PELLEGRINO, ESQ.
1090 KANE CONCOURSE
206
BAY HARBOR ISLANDS, FL 33154

Electronic Signature of Incorporator: CLAUDIO R. CEDREZ PELLEGRINO, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JORGE A FORT
5838 COLLINS AVENUE, SUITE 10C
MIAMI BEACH, FL. 33140 US

Title: VP
DANIEL O CHORNY
5838 COLLINS AVENUE, SUITE 10C
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

03/29/2011