

**Electronic Articles of Incorporation
For**

P12000043283
FILED
May 09, 2012
Sec. Of State
jshivers

AMB DESIGN CONSULTING GROUP, 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:

AMB DESIGN CONSULTING GROUP, INC.

Article II

The principal place of business address:

3399 NW S. RIVER DR.
MIAMI, FL. US 22142

The mailing address of the corporation is:

3399 NW S. RIVER DR.
MIAMI, FL. US 22142

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE BUSINESS IS TO ENGAGE IN BOAT DESIGN.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ARTURO BARBEITO
3399 NW S. RIVER DR.
MIAMI, FL. 33142

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

Registered Agent Signature: ARTURO BARBEITO

Article VI

The name and address of the incorporator is:

ARTURO BARBEITO
3399 NW S. RIVER DR.

MIAMI, FL 33142

Electronic Signature of Incorporator: ARTURO BARBEITO

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
ARTURO BARBEITO
3399 NW S. RIVER DR.
MIAMI, FL. 33142 US

Article VIII

The effective date for this corporation shall be:

05/08/2012