

**Electronic Articles of Incorporation
For**

P12000075255
FILED
September 04, 2012
Sec. Of State
jshivers

AMBOY DISTRIBUTORS CORP

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:

AMBOY DISTRIBUTORS CORP

Article II

The principal place of business address:

3045 NW 82 AVE
MIAMI, FL. US 33122

The mailing address of the corporation is:

3045 NW 82 AVE
MIAMI, FL. US 33122

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:

1000

Article V

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

ENTERPRISE RESOURCE PLANNING INC
10305 NW 41 STREET
219
DORAL, FL. 33178

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

Registered Agent Signature: ROBERTO DI LENA

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Article VI

The name and address of the incorporator is:

HECTOR G AMIN
11021 NW 58TH TERRACE

MIAMI, FL 33178

Electronic Signature of Incorporator: HECTOR AMIN

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
HECTOR G AMIN
11021 NW 58TH TERRACE
MIAMI, FL. 33178 US

Title: VP
CAROLINA MALDONADO
11021 NW 58TH TERRACE
MIAMI, FL. 33178 US