

**Electronic Articles of Incorporation
For**

P14000064453
FILED
July 31, 2014
Sec. Of State
jahickman

AMBER DEVELOPMENT 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:

AMBER DEVELOPMENT GROUP INC

Article II

The principal place of business address:

17701 SW 65TH COURT
SOUTHWEST RANCHES, FL. US 33331

The mailing address of the corporation is:

17701 SW 65TH COURT
SOUTHWEST RANCHES, FL. US 33331

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:

100

Article V

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

PHILIP W MADOW
17701 SW 65TH COURT
SOUTHWEST RANCHES, FL. 33331

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

Registered Agent Signature: PHILIP W MADOW

Article VI

The name and address of the incorporator is:

ABRAHAM ZIADEH
6407 SW 5TH STREET

PEMBROKE PINES, FL 33023

Electronic Signature of Incorporator: ABRAHAM ZIADEH

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
PHILIP W MADOW
17701 SW 65TH COURT
SOUTHWEST RANCHES, FL. 33331 US

Title: VP
AMBER D MADOW
17701 SW 65TH COURT
SOUTHWEST RANCHES, FL. 33331 US

Article VIII

The effective date for this corporation shall be:

07/30/2014

07/31/2014 02:30 TO:18502456804 FROM:9545184257

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ATTN: JESSICA
RE: AMBER DEVELOPMENT GROUP INC
TRACKING #: 700262828337


Dear Jessica,

I received an email (see attached) stating that the above company has a name conflict with L14000120183 -AMBER DEVELOPMENT GROUP LLC. This entity is owned by the same owners. One is going to be the parent company and the other is going to be the investment company.

Per our conversation, we give you and the State of Florida authorization to approve the above company name without the regarding to L14000120183 -AMBER DEVELOPMENT GROUP LLC.

Please do not hesitate to contact me if you have any questions.

Thanks,


Abraham Ziadé, CPA, CFE, CFF
Incorporator