

# **Electronic Articles of Incorporation For**

P15000027449  
FILED  
March 24, 2015  
Sec. Of State  
mdickey

AMB CONSULTING & DESIGN, 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 CONSULTING & DESIGN, INC.

## **Article II**

The principal place of business address:

133 NE 2ND AVE  
SUITE 701  
MIAMI, FL. US 33132

The mailing address of the corporation is:

133 NE 2ND AVE  
SUITE 701  
MIAMI, FL. US 33132

## **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:

ANA M BAUER  
133 NE 2ND AVE  
SUITE 701  
MIAMI, FL. 33132

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

Registered Agent Signature: ANA M BAUER

## Article VI

The name and address of the incorporator is:

ANA M BAUER  
133 NE 2ND AVE  
SUITE 701  
MIAMI, FL 33132

Electronic Signature of Incorporator: ANA M BAUER

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  
ANA M BAUER  
133 NE 2ND AVE, SUITE 701  
MIAMI, FL. 33132 US

Title: VP  
ANA M BAUER  
133 NE 2ND AVE, SUITE 701  
MIAMI, FL. 33132 US

Title: SEC  
ANA M BAUER  
133 NE 2ND AVE, SUITE 701  
MIAMI, FL. 33132 US

Title: TRES  
ANA M BAUER  
133 NE 2ND AVE, SUITE 701  
MIAMI, FL. 33132 US

Title: DIR  
ANA M BAUER  
133 NE 2ND AVE, SUITE 701  
MIAMI, FL. 33132 US

Title: C  
ANA M BAUER  
133 NE 2ND AVE, SUITE 701  
MIAMI, FL. 33132 US

## Article VIII

The effective date for this corporation shall be:

03/23/2015