

**Electronic Articles of Incorporation
For**

P18000059028
FILED
July 05, 2018
Sec. Of State
msolomon

AMBER ROSE, 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 ROSE, INC.

Article II

The principal place of business address:
4201 SW 32 STREET
WEST PARK, FL. US 33023

The mailing address of the corporation is:
4201 SW 32 STREET
WEST PARK, FL. US 33023

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:
1

Article V

The name and Florida street address of the registered agent is:
GASTON PONTES
4201 SW 32 STREET
WEST PARK, FL. 33023

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

Registered Agent Signature: GASTON PONTES

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Article VI

The name and address of the incorporator is:

GASTON PONTES
4201 SW 32 STREET

WEST PARK, FL 33023

Electronic Signature of Incorporator: GASTON PONTES

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
GASTON PONTES
4201 SW 32 STREET
WEST PARK, FL. 33023 US

Title: VP
AMBER R BASILONE
4201 SW 32 STREET
WEST PARK, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

07/05/2018