

**Electronic Articles of Incorporation
For**

P20000003624
FILED
January 06, 2020
Sec. Of State
lyarbrough

AMBER GOLD PROPERTIES 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 GOLD PROPERTIES INC.

Article II

The principal place of business address:

2629 STANTON HALL CT
WINDERMERE, FL. 34786

The mailing address of the corporation is:

2629 STANTON HALL CT
WINDERMERE, FL. 34786

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:

MAREK D ZYZANSKI
2629 STANTON HALL CT
WINDERMERE, FL. 34786

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

Registered Agent Signature: ZYZANSKI MAREK

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Article VI

The name and address of the incorporator is:

ZYZANSKI MAREK
2629 STANTON HALL CT

WINDERMERE FL 34786

Electronic Signature of Incorporator: ZYZANSKI MAREK

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
MAREK D ZYZANSKI
2629 STANTON HALL CT
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

01/06/2020