

Electronic Articles of Incorporation For

P21000004309
FILED
January 06, 2021
Sec. Of State
jgharris

AMB INTERNATIONAL CORPORATION

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 INTERNATIONAL CORPORATION

Article II

The principal place of business address:

600 NE 27TH ST
1601
MIAMI, FL. 33137

The mailing address of the corporation is:

600 NE 27TH ST
1601
MIAMI, FL. 33137

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:

500

Article V

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

HENRY A NEGRON SERGE
600 NE 27TH ST
1601
MIAMI, FL. 33137

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

Registered Agent Signature: HENRY NEGRON

Article VI

The name and address of the incorporator is:

HENRY ALFONSO NEGRON SERGE
600 NE 27TH ST
1601
MIAMI FL 33137

Electronic Signature of Incorporator: HENRY A NEGRON SERGE

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
HENRY A NEGRON SERGE
600 NE 27TH ST # 1601
MIAMI, FL. 33137

Title: VP
HANKY C URDANETA AGUILAR
600 NE 27TH ST #1601
MIAMI, FL. 33137

Title: S
ISABEL B NEGRON URDANETA
600 NE 27TH ST #1601
MIAMI, FL. 33137 UN

Article VIII

The effective date for this corporation shall be:

01/06/2021