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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100001386551
-02/02/95--01082--009
****122.50 ****122.50

SUBJECT: AMBRA CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

VANEIDE GIACOBÉ

Name (printed or typed)

259 Commercial Blvd. Suite 165C

Address

Ft. Lauderdale, FL 33308

City, State & Zip

305-463-3230

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -2 AM 11:23

KAN 2-7

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 AM 11:23

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is AMBRA CORPORATION

ARTICLE II - LOCATION

The address of the principal office is 259 Commercial
Blvd., Suite 165C, Fort Lauderdale, Florida 33308

ARTICLE III - DURATION

This corporation shall have perpetual existence
commencing on the date of the filing of these Articles
with the Department of State.

ARTICLES IV - PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of
\$1.00 par value common stock which shall be designated
"Common Shares".

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation shall have the right to purchase
his prorata share thereof (as nearly as may be done
without issuance of fractional shares) at the price at
which it is offered to others.

ART. LE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 259 Commercial Blvd., Suite 165C, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at that address is Vaneide Giacobe.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Vaneide Giacobe	259 Commercial Blvd. Suite 165C Fort Lauderdale, FL. 33308

ARTICLE IX - INCORPORATIONS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Vaneide Giacobe	259 Commercial Blvd. Suite 165C Fort Lauderdale, FL. 33308

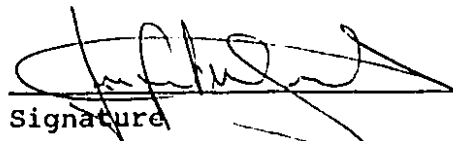
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any conferred upon the shareholders is subject to this reservation.

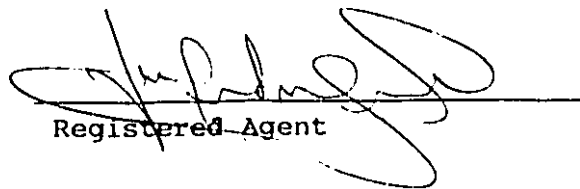
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of January, 1995.


Signature

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE with Section 48.091, Florida Statutes, AMBRA CORPORATION, with its principal office located at 259 Commercial Blvd., Suite 165C, Fort Lauderdale, Florida 33308 has named Vaneide Giacobe as its agent to accept process within the State.

ACKNOWLEDGMENT: Having been named Registered Agent and designated as the person authorized to accept service of process for the above state corporation, at the place designated in this certification, I hereby accept the appointment to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


Registered Agent