

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

95000010476

PHONE ()

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

10/27/95

FEB 7 1995 BSB

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	CK No. _____	_____
BY <i>AAK</i>	_____	_____	_____

WALK-IN Will Pick Up *27 B.S.B.*

RE: A.M.B. Industries
Texas

	C.C. FEE.	DISBURSED
Capital Express		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No 's, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

EFFECTIVE DATE
 FEB 6 1995

60000109866
 -02/07/95 - 01/07/95
 ****122.50 ****122.50

SUBTOTALS	
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

TRANSMITTAL LETTER

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

SUBJECT: A.M.B. Industries, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Noel E. Escobar, Accountant.
Name

4420 S.W. 77 Avenue
Address

DAVIE, Florida - 33324
City, State, & Zip

(305) 474-5425
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 7, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: A. M. B. INDUSTRIES, INC.
Ref. Number: W95000002811

We have received your document for A. M. B. INDUSTRIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 195A00005238

ARTICLES OF INCORPORATION

OF
A.M.B. Industries, Inc.

FILED

FEB - 8 AM 10:22

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

EFFECTIVE DATE
FEB 6 1995

Corporate Name

The name of this corporation is A.M.B. INDUSTRIES, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on February 6, 1995.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock at a par value of one dollar (1.00) per share.

ARTICLE V

Initial Registered Office and Agent

The principal place of business and mailing address of this Corporation is 7506 S.W. 26 COURT DAVID, FLORIDA 33314 and the initial registered agent of the corporation at such address is

PERLA BUCASEY

ARTICLE VI

Initial Board of Directors

This corporation shall have no directors and the business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VII

Incorporators

The name and addresses of the Incorporators are:

<u>Names</u>	<u>Addresses</u>
PEARLA BUCASEY	7506 S.W. 26 COURT DAVIE, Florida. 33314-

IN WITNESS WHEREOF, the undersigned has executed these Articles this 20 day of JANUARY, 1995.

Pearla Bucasey (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY That before me, the undersigned authority, this date personally appeared Pearla Bucasey

to me known and known to me to be the person or persons described in and who executed the forgoing Articles of Incorporation, and further that she acknowledged such execution to be her free and voluntary act for the uses and purposes therein expressed.

WITNESS my hand and official seal at DAVIE, Florida this 20 day of JANUARY, 1995.

Wesley P. Roebler
NOTARY PUBLIC
State of Florida at Large

My commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JULY 1, 1995
BONDED THRU GENERAL INS. UND

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of Sections 48.091 and 607.034, Florida Statutes, A.M.B. Industries, Inc., Desiring to organize under the laws of the State of Florida, hereby designated PERLA BUCSEY, an individual resident of the State of Florida, as its Registered Agent for the purposes of accepting service of process within such a State and designates 7506 S.W. 26 COURT DAVIE FLORIDA 33314 the business office of its Registered Agent, as its Registered office.

By Perla Bucsey
(Subscriber)

ACKNOWLEDGEMENT

I hereby accept my appointment as Registered Agent of the above named corporation and agree to act as such in accordance with the provisions of Sections 48.091 and 607.034, Florida Statutes.

Perla Bucsey