

1201 HAYS STREET
TALLAHASSEE, FL 32301
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19600012534

ACCOUNT NO. : 072100000032

REFERENCE : 037568 93671A

AUTHORIZATION : *Patricia Pizot*

COST LIMIT : \$ 122.50

ORDER DATE : February 8, 1996

ORDER TIME : 10:39 AM

200001710432

ORDER NO. : 037568

CUSTOMER NO: 93671A

CUSTOMER: Mitchell L. Shadowitz, Esq
SHADOWITZ ASSOCIATES, PA

Suite 100
33 Southeast 8th Street
Boca Raton, FL 33432

RECEIVED
96 FEB -8 PM 12:16
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: ANNE/MARIE BOUCHARD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS: **T. BROWN** FEB - 9 1996

FILED
96 FEB -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANNE/MARIE BOUCHARD, INC.

FILED
96 FEB -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, under the provisions of Florida Statutes Sections 607.0101 et. seq. does hereby adopt the following Articles of incorporation.

ARTICLE I

NAME The name of this corporation shall be:

ANNE/MARIE BOUCHARD, INC.

ARTICLE II

ADDRESS The address of the principle office of the Corporation is 3126 John P. Curcle Drive, Building 4C, Unit 1A, Pembroke Park, FL 33009, and the mailing address for the Corporation shall be c/o Anne/Marie Bouchard, Inc., 3126 John P. Curcle Drive, Building 4C, Unit 1A, Pembroke Park, FL 33009.

By majority vote of the shareholders, or if created by action of the Board of Directors, the principal office of Corporation, may from time to time be moved to any other address in Florida.

ARTICLE III

PURPOSE The general purposes for which the Corporation is formed are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To buy, sell, develop and/or otherwise invest in real estate and real property of any and all types in any and all locations.

ARTICLE IV

AUTHORIZED SHARES The Corporation is authorized to issue one class of shares which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The Corporation is authorized to issue 1000 common shares, all shares are without par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Office of the Corporation is 33 S.E. 8th Street, Suite 100, Boca Raton, FL 33432, and the name of its Initial Registered Agent at that address is Mitchell L. Shadowitz, Esq. c/o Shadowitz Associates, P.A.

ARTICLE VI

DURATION The duration of the Corporation is perpetual.

ARTICLE VII

MANAGEMENT BY STOCKHOLDERS/BOARD OF DIRECTORS The business of this corporation shall be initially managed by its stockholders rather than by an initial Board of Directors. A Board of Directors shall be created and elected pursuant to the By-Laws of this corporation and the Laws of Florida.

ARTICLE VIII

INDEMNIFICATION The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850

ARTICLE IX

INCORPORATOR: The name and post office address of each incorporator of these Articles of Incorporation is:

NAME

ADDRESS

Mitchell L. Shadowitz	33 S.E. 8th Street Suite 100 Boca Raton, FL 33432
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ARTICLE X

AMENDMENT These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the stockholders or, if created by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders, and if a Board of Directors is created, all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7th day of February, 1996.

by: 
Mitchell L. Shadowitz, Esq.
Incorporator

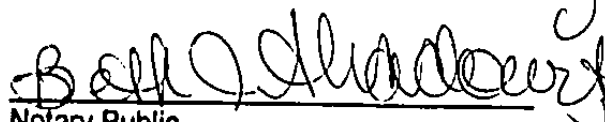
State of Florida)

County of Palm Beach)

I, Beth I. Shadowitz, a Notary Public, do hereby certify that on the 7th day of February 1995, personally appeared before me, Mitchell L. Shadowitz, Esq. who by me being duly sworn, declared that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.

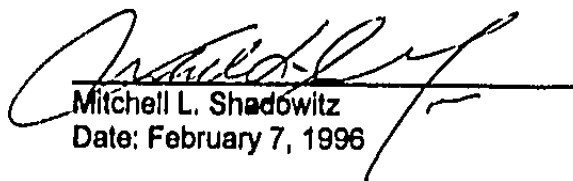


BETH I SHADOWITZ
My Commission CC378089
Expires Jun. 06, 1998
Bonded by HAI
800-422-1858


Notary Public

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree that to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mitchell L. Shadowitz
Date: February 7, 1996

FILED
96 FEB -8 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000012534

CARMEL, GRASS & REED, P.A.

AVI CARMEL, ESQUIRE
MIKAL GRASS, ESQUIRE
STUART REED, ESQUIRE

TEL AVIV, ISRAEL COUNSEL
NATHAN WEISS, ADVOCATE

BUCHAREST, ROMANIA COUNSEL
RADU ANTAL, ADVOCATE

ATTORNEYS AT LAW
NEW WORLD TOWER
28TH FLOOR
100 N. BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132
TELEPHONE: (305) 577-6800
TELECOPIER: (305) 577-4448

144 ARLOSOBOV STREET
TEL AVIV, ISRAEL 62088
TELEPHONE: (08) 523-4341
TELECOPIER: (08) 523-4513

29 ALEX PETROFFI STREET
SECTOR 1
BUCHAREST, ROMANIA
TELEPHONE: (401) 595-4400
TELECOPIER: (401) 595-8804

September 6, 1996

Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, FL 32314

E 0001944998
-0011/96--01085--018
*****43.75 *****43.75

Re: Articles of Amendment
Changing Corporate Name of Ann/Marie Bouchard, Inc. to A.M.B., Inc.

Dear Sir/Madam:

Enclosed are the following items:

1. Articles of Amendment, changing the name of Anne/Marie Bouchard, Inc. to A.M.B., Inc.;
2. A check in the amount of \$43.75 (\$35.00 filing fee + \$8.75 for certificate of status).

Please send a certificate of status to my office, indicating that the corporate name is A.M.B., Inc.

Thank you for your assistance.

Sincerely,


Stuart Reed, Esq.

VS OCT 2 1996

N/C

FILED
96 SEP 27 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

STUART REED, ESQ.
100 N. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33132

SUBJECT: ANNE/MARIE BOUCHARD, INC.
Ref. Number: P96000012534

We have received your document for ANNE/MARIE BOUCHARD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 096A00042951

LAW OFFICES
CARMEL, GRASS & REED, P.A.

AVI CARMEL, ESQUIRE
MIKAL GRASS, ESQUIRE
STUART REED, ESQUIRE

TEL AVIV, ISRAEL COUNSEL
NATHAN WEISS, ADVOCATE

BUCHAREST, ROMANIA COUNSEL
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TELECOPIER: (03) 523-4813

29 ALEX PETROFFI STREET
SECTOR 1
BUCHAREST, ROMANIA
TELEPHONE: (401) 686-4485
TELECOPIER: (401) 685-8584

September 24, 1996

Velma Shepard
Corporate Specialist
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter No. 096A00042951

Dear Ms. Shepard:

Upon filing the enclosed articles of amendment, please mail an updated certificate of status to me in the enclosed envelope.

Sincerely,


Stuart Reed, Esq.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 SEP 27 PM 12:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ANNE/MARIE BOUCHARD, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is amended to read:

"The name of the corporation shall be **A.M.B. Services, Inc.**"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 23, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately in the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of August, 19 96

Signature


 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oscar Chaimowiz

 Typed or printed name

Sole Director

 Title