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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	THE STATE
Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	R 5 1996 35M

Examiner's Initials

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>OF</u>

AMBAR INSURANCE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1

NAME

The name of this corporation shall be:

Ambar Insurance, Inc.

The address of the principal office of this corporation shall be: 7891 West Flagler Street, Nro. 123, Miami, Florida 33144, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 15784 SW 74th Lane, Miami, Florida 33193, and the name of the initial registered agent of the corporation at that address is Elaine Erazo.

ARTICLE V

EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Elaine Erazo, Director

7891 West Flagler Street

Nro. 123

Miami, Florida 33144

Gustavo Freundt, Director

15784 SW 74th Lane

Miami, FL 33193

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Elaine Erazo, 7891 West Flagler Street,, Nor. 123, Miami, Florida 33144.

IN WITNESS WHEREOF, the undersigned Elaine Erazo, has hereunto set her hand on this February 28, 1996.

By: Elaine Erazo

Elaine Erazo

ACCEPTANCE OR REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Elaine Erazo, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, of the Florida Statutes.

By: Elaine Erazo