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FLORIDA DIVISION OF CORPORATIONS

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PHONE: (212) 431-5000
FAX: (212) 431-1441(((H96000007939)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: AMBOSELI, INC.
 FAX AUDIT NUMBER: H96000007939
 DATE REQUESTED: 06/06/1996
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**ARTICLES OF INCORPORATION
OF
AMBOSELI, INC.**

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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **AMBOSELI, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 5,000 NO PAR VALUE shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 748 BROADWAY, SUITE 201, DUNEDIN, FL 34698 and the name of its initial registered agent at such address is **STANLEY M. MILLER, P.A., ESQ.**
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:

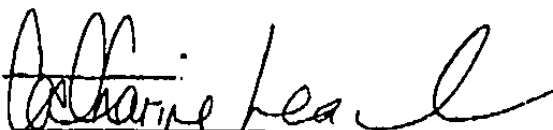
PETER H. WESSEL 1019 S. TARPON AVENUE, TARPON SPRINGS, FL 34689
7. The name and address of the sole incorporator is: **CATHARINE LEACH, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 06/05/96

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1196000007939
BlumbergExcelior
62 White Street
New York, NY 10013

212-431-5000


CATHARINE LEACH
Sole Incorporator

JUN-06 96 12:22 FROM: XL CORP & RESEARCH 212-431-1441
H96000007939

TO: FLORIDA SOS

PAGE: 06

141


ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
AMBORELLI, INC., the within named corporation.

Dated: 6/4/96


STANLEY M. MILLER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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