

**P96000056964**

**TRANSMITTAL LETTER**

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

300001882573  
-07/03/96--01011--005  
\*\*\*\*131.50 \*\*\*\*131.50

**SUBJECT: AMIRA CONSULTING, INC.**

Enclosed is an original and two (2) copies of the articles of incorporation and a  
check for: **\$131.25**  
**Filing Fee, Certified Copy & Certificate**

**FROM: Robert Alvarez**  
**3722 Ahoya Lane**  
**Orlando, Florida 32837**  
**(407) 438 5449**

FILED  
96 JUL -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

re 7-8-96

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**AMBRA CONSULTING, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3722 Aboya Lane  
Orlando, FL 32837

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eunice Alvarez  
3722 Aboya Lane  
Orlando, FL 32837

### ARTICLE V INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

- 1) Robert Alvarez, President  
3722 Aboya Lane  
Orlando, FL 32837
- 2) Eunice Alvarez, Secretary, Treasurer  
3722 Aboya Lane  
Orlando, FL 32837

The undersigned incorporator has executed these Articles of Incorporation this 20th day of June, 1996.

Signature

President

Signature

Secretary, Treasurer

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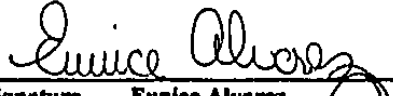
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

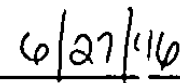
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **AMBRA CONSULTING, INC.**
2. The name and address of the registered agent and office is:

**Eunice Alvarez  
3722 Ahoya Lane  
Orlando, FL 32837**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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.*

  
Signature      Eunice Alvarez

  
Date

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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