

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

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96 JUN -2 AM 9:45
TALLAHASSEE, FLORIDA

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.

Eunice Alvarez
Signature Eunice Alvarez

6/27/96
Date

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