P960000072545

FROM:

Name of corporation:

AMBERDAWN CONSTRUCTION INC.

Street address of the corporation: 201 North 65 Terrace, Hollywood, FL 33024 500001941405 -09/06/96--01061--007 *****70.00 *****70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

Amberdawn, Debro

An original Articles of Incorporation and one copy for the above named corporation.
 A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy II is M is not requested.

If a certified copy is requested, the additional fee in the amount of \$0 is enclosed.

954-943-3821

AUG 30 1996 BSB

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date: July 29, 1996

Name of Incorporator:

David Edwards

Signature of Incorporator: Warne Edward

David Edwards GAVE

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ARTICLES OF INCORPORATION of AMBERDAWN & DEBRA INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

AMBERDAWN & DEBRA INC.

Article 2. The principal place of business and mailing address of this corporation is:

201 North 65 Terrace, Hollywood, FL 33024

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. The number of shares of stock is two(2).

Article 4. The name and address of the corporation's initial registered agent is:
David Edwards 201 North 65 Terraco, Hollywood, FL 33024

Article 5. The name and street address of the incorporator of this corporation is:

David Edwards 201 North 65 Terrace, Hollywood, FL 33024

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

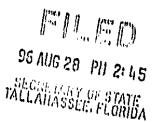
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 7/29/96

Name of Incorporator: Da

David Edwards

Signature of Incorporator: Varie Eduard



CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607,0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name

David Edwards

Street Address

201 North 65 Terrace, Hollywood, FL 33024

Having been named as the 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 of registered agent: Lawrel Lucasel

Date of signature: 8-1-96