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96 OCT 16 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 13, 1996

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

500001960295
-10/01/96--01017--010
*****70.00 *****70.00

Dear Sirs:

Please accept this Articles of Incorporation and \$70.00 for the related fee.

Thank You

W96-20765

Ana Blet
320 N.W. 75th Way
Plantation, Fl.
33317

24
10-18-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 1996

ANA BLET
320 N.W. 75TH WAY
PLANTATION, FL 33317

SUBJECT: A.M.B. INVESTMENT, CORP
Ref. Number: W96000020765

We have received your document for A.M.B. INVESTMENT, CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00045026

ARTICLES OF INCORPORATION
OF
A M.B. INVESTMENT, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of becoming a Corporation under the Corporation Laws of the State of Florida, providing for the formation, liabilities, rights privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation

ARTICLE I - NAME

The name of the corporation hereby formed under these Articles shall hence, and from this day, subject to the approval of the Secretary of State, State of Florida, be known as A.M.B. INVESTMENT, CORP with office at 320 N.W. 75th Way, Plantation, FL 33317

ARTICLE II - OBJECTIVE

A.M.B. INVESTMENT, CORP. shall have as its principal business objective the operation of investments in full and complete compliance with the Laws of the State of Florida and to conduct all business purposes set forth by said statutes. However, said corporation may engage in any and all types of associated or relative businesses and may pursue any and all business objectives in accordance with the Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The total amount of capital stock authorized by this Corporation herein known as A.M.B. INVESTMENT, CORP shall be 100 shares of par value stock. Each share of stock shall have a Five (\$5.00) Dollar par value, and all of the shares enumerated herein shall be preferred stock to have one (1) vote per share held, wherein the total voting stock would be 100 shares constituting 100 votes.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL BOARD OF DIRECTORS AND OFFICERS

There shall be not less than One (1) director but not more than Seven (7) at all times who shall constitute the Board of directors of said Corporation. The following named person shall constitute the first Board of Directors of A.M.B. INVESTMENT, CORP.

Ana M. Blet, President

ARTICLE VII - REGISTERED AGENT

The following named person is herem designated Resident Agent for Service of Process and by executing these Articles of Incorporation does herein accept said designation , and his residence is set forth as follows 7400 NW 9th St. Plantation , Florida 33317 The name of the initial registered agent is Maritza Pestano

ARTICLE VIII - AMENDMENT

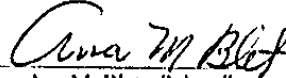
These Articles of Incorporation may be amended in a manner provided by law Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon

ARTICLE IX - SUBSCRIBER- INCORPORATOR

The following named persons appears as subscribers to these Articles of Incorporation

Ana M. Blet
320 N W 75 Way
Plantation, Fl 33317

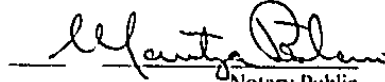
IN WITNESS WHEREOF the subscriber has hereunto set her hand and seal this
10th day of October, 1996


Ana M. Blet, Subscriber

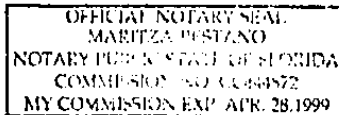
STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me, an officer duly authorized to administer oaths and take acknowledgments, by Ana M. Blet, personally known to me and who did take an oath.

WITNESS my hand and seal this 10th day of October, 1996, at
Ft. Lauderdale, Broward County, Florida.


Notary Public

My Commission expires.



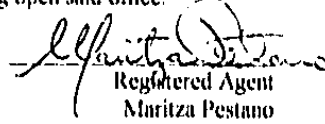
CERTIFICATE DESIGNATING OR CHANGING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act

First-That AMB INVESTMENT, CORP desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Plantation, County of Broward, State of Florida has named Maritza Pestano located at 7400 NW 9th St., Plantation Florida 33317, County of Broward, State of Florida, as its Agent to accept Service of Process within this State

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act as pursuant to the provisions of Sections 607.0502 and 607.1508 or 617.1508 and 617.1508, Florida Statutes and as authorized by the board of directors, relative to keeping open said office.


Registered Agent
Maritza Pestano

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TALLAHASSEE, FLORIDA