

PA 7000089486

TRANSMITTAL LETTER

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

100002321721--8
-10/16/97--01041--003
****131.25 ****131.25

SUBJECT: AMB Finance Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANTONIO J. BLANCA
Name (Printed or typed)

7575 WEST FLAGLER STREET, SUITE 100
Address

MIAMI, FLORIDA 33144
City, State & Zip

(305) 260-0061
Daytime Telephone number

FILED
97 OCT 16 10:30
SEC. OF STATE

NOTE: Please provide the original and one copy of the articles.

Done
10/17/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMB FINANCE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

7575 WEST FLAGLER STREET, SUITE 100
MIAMI, FLORIDA 33144

ARTICLE III SHARES

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

1,000 SHARES WITH \$1 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

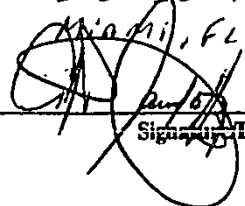
The name and Florida street address of the initial registered agent are:

ANTONIO J. BLANCA
3121 SW 138 AV
MIAMI, FL 33175

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ANTONIO J. BLANCA
3121 SW 138 AV
MIAMI, FL 33175



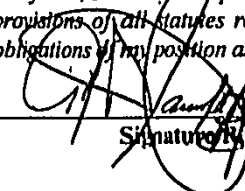
Signature of Incorporator

10/11/97

Date

(An additional article must be added if an effective date is requested.)

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 of Registered Agent

10/11/97

Date