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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: LUIS URIARTE

FAX #: (305)672-9110

EFFECTIVE DATE PHONE: (305)672-0686

NAME: AMBASSADOR ONE, INC.

AUDIT NUMBER..... H98000010568

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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June 5, 1998

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION

### Article I. Name

EFFECTIVE DATE

The name of this Florida corporation is: Ambassador One Services, Inc.

# Article II. Address

The mailing address of the Corporation is: Ambassador One Services, Inc. 4802 N.W. 171 Terrace
Miami FL 33055 MIAMI-DADE

# Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Randall L. Sidlosca
1101 Brickell Avenue
Suite 400
Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Sunil Levanda

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Randall L. Sidiosca I FL Bar Member 511609
Randall L. Sidiosca, P.A.
1101 Brickell Avenue
Suite 400
Miami FL 33131
305-375-0014
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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is:
Randall L. Sidlosca
Randall L. Sidlosca, P.A.
1101 Brickell Avenue
Suite 400
Miami FL 33131

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 5, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 9, 1998.

RANDALL L. SIDLOSCA

by L.A. Uriarte as attorney-in-fact

Randall L. Sidlosca | FL Bar Member 511609 Randall L. Sidlosca, P.A. 1101 Brickell Avenue Suite 400 Miami FL 33131 305-375-0014

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Ambassador One Services, Inc.

REGISTERED AGENT/OFFICE:

Randall L. Sidlosca 1101 Brickell Avenue Suite 400 Miami FL 33131 98 JUN -9: AM IO: 36
SECRETARY OF STATE
TALLAHASSEE FLORID.

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RANDALL L. SIDLOSCA by L.A. Uriarte as attorney-in-fact

Date: June 9, 1998.

Randall L. Sidlosca | FL Bar Member 511609 Randall L. Sidlosca, P.A. 1101 Brickell Avenue Suite 400 Miami FL 33131 305-375-0014 H98000010568

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