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Sumstate Research  
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98 JUN 17 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AMB Investments, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-06/17/98--01057--001  
\*\*\*\*131.25 \*\*\*\*131.25

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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P. Hall

JUN 18 1998

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 17, 1998

SUNSTATE RESEARCH

SUBJECT: AMB INVESTMENTS, INC.  
Ref. Number: W98000013953

*Corrected*  
*Please give us*  
*6/17 file date*  
*Thank you*

We have received your document for AMB INVESTMENTS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 998A00033652

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DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: **Investments AMB, Inc.**

## Article II.- Principal Office

The principal place of business and mailing address of this corporation shall be:  
*One Southeast Third Avenue, Suite 1210, Miami, Florida 33131*

## Article III.- Shares

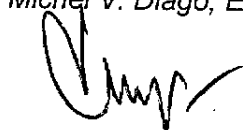
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *one million (1,000,000)*

## Article IV.- Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:  
*Michel V. Diago, Esq., One Southeast Third Avenue, Suite 1210, Miami, FL 33131*

## Article V.- Incorporator

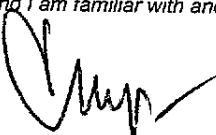
The name and address of the Incorporator to these Articles of Incorporation are:  
*Michel V. Diago, Esq., One Southeast Third Avenue, Suite 1210, Miami, FL 33131*



Signature/Incorporator

Date: June 16, 1,998

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/Registered Agent

Date: June 16, 1,998