

P98000058926

AMBA MACHINERY, CORP.  
C/Amado Barros  
292 East 55<sup>th</sup>. Street  
Hialeah, Florida 33013

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-07/01/98--01036--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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FILED  
98 JUL -1 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

JN 7-2-98

ARTICLES OF INCORPORATION

OF

AMBA MACHINERY CORP

FILED  
98 JUL -1 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

ARTICLE I

The name of the proposed corporation is: AMBA MACHINERY, CORP.

ARTICLE II

This corporation shall have perpetual existence beginning on the date of incorporation.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 100 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

The street address of the initial principal office of this corporation shall be: 292 East 55 street, Hialeah, Florida 33013 or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors.

## ARTICLE VI

The name of the initial registered agent of this corporation shall be: **AMADO BARROS**, whose address shall be the address of the registered office of this corporation.

## ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and not more than 5, as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

## ARTICLE VIII

The names and address of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence of until their successor are elected and are duly qualified, are:

### DIRECTORS

Names	Addresses
<b>AMADO BARROS</b>	<b>292 East 55th. Street Hialeah, Florida 33013</b>

## ARTICLE IX

The names and street addresses of each incorporator of this corporation is:

<b>AMADO BARROS</b>	<b>292 East 55th. Street Hialeah, Florida 33013</b>
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## ARTICLE X

The By-Laws of this corporation may be created, amended or changed by either the stockholders or the directors at any regular or duly scheduled special meeting.

## ARTICLE XI

This corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

## ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person

## ARTICLE XIII

Every person who now is or hereafter shall become a director of this corporation shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceeding, of whatever nature, to which he is or shall be made a party by reason of his being or having been a director of the corporation (whether or not he is a director of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of the duties imposed on him as such director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE XIV

This corporation elects to have preemptive rights. The shareholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 30th. day of June, 1998.



AMADO BARROS  
President-Secretary

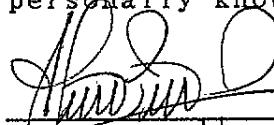
STATE OF FLORIDA )

)SS:

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 30th. day of June, 1998 by AMADO BARROS, who is personally known to me.

My commission Expires:



Carlos A Baca  
Notary Public, State of  
Florida at Large.

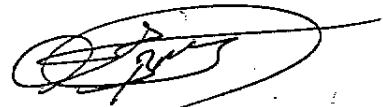
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is Submitted in compliance with said Act:

That **AMBA MACHINERY CORP.**, desiring to organize under the laws of the State of Florida, and with its principal registered office, as indicated in the Articles of Incorporation, at the City of Hialeah, County of Dade, State of Florida, has named **AMADO BARROS** located at 292 East 55th. Street, Hialeah, Florida, County of Dade, State of Florida, as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service 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 provisions of said Act relative to keeping open said office.



**AMADO BARROS**  
Registered Agent.

**FILED**  
98 JUL -1 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA