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September 11, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION
AMB INTERNATIONAL, INC.

To Whom It May Concern:

Enclosed are copies of the Articles of Incorporation for filing and a check for \$70.00 for the cost of same. Please forward the evidence of this filing to the undersigned.

Very truly yours,

Marlene Brana

Marlene Brana
2001 North Ocean Blvd. #1002
Boca Raton, FL 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
AMB INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this corporation is AMB INTERNATIONAL, INC. (the "Corporation") and its business mailing address is 2001 North Ocean Boulevard, #1002, Boca Raton, Florida 33431.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The initial registered office and agent of this Corporation shall be Marlene M. Brana
2001 North Ocean Blvd., 1002
Boca Raton, FL 33431
who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be more than five. The name and address of the director constituting the initial Board of Directors is:

Marlene M Brana

2001 North Ocean Blvd. #1002

Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Marlene M. Brana

2001 North Ocean Blvd., #1002

Boca Raton, Florida 33431

Marlene M. Brana, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing Articles of Incorporation of AMB International, Inc. were acknowledged before me this 31st day of August, 1998, by Marlene M. Brana as Incorporator.



Nancy J. Damon
Notary Public

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, FLORIDA STATUTES, the undersigned acknowledges and accepts its appointment as registered agent of AMB INTERNATIONAL, INC. and agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act (1989) relative to keeping the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of Section 607.0505, Florida Statutes.

Date: August 31, 1998

Marlene M. Brana

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Marlene M. Brana