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TRANSMITTAL LETTER

Date: January 4, 1999.

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

200002756472--1
-01/27/99-01065-002
*****70.00 *****70.00

SUBJECT: Ambria's Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00.

From: Norbert Feth
P.O. Box 509
St. Petersburg, Florida 33731
(727)-432-2829

Thank you,

Norbert Feth

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99 JAN 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP 2/2

Stephen F. Alexander
Attorney - Stephen F. Alexander
P.O. Box 1008
Pinellas Park, Florida 33780
(727) 544-3581

Subject: RE: Ambria's Inc.
Author: Stephen Alexander <stephen_f_alexander@yahoo.com> at Internet
Date: 1/29/99 1:56 PM

Stephen
AUTHORIZATION BY
CORRECT eff d
DATE 1/29/99
DOC. EXAM SC

To whom it may concern:

Sharon of your office just called me on the telephone.

There was a miscommunication in regards to the Effective Date of the Articles of Incorporation. The misunderstanding involves the date of March 1, 1999 vs. January 4, 1999. If you can, please arrange the effective date of that document to be effective immediately. If there are any questions, please call me at 727-544-3581 or e-mail me a response back.

Sincerely
Stephen F. Alexander
Attorney at Law
(727) 544-3581

ARTICLES OF INCORPORATION OF
Ambria's Inc.

ARTICLE I NAME

The name of the corporation shall be: Ambria's Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 200 Beach Drive NE, St. Petersburg, Florida 33701. The principal mail address of this corporation shall be: P.O. Box 509, St. Petersburg, Florida 33731.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is: Norbert Feth, 136 1/2 18th Avenue NE, St. Petersburg, Florida 33704. The mailing address of the initial registered agent is: P.O. Box 509, St. Petersburg, Florida 33731.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Norbert Feth, 136 1/2 18th Avenue NE, St. Petersburg, Florida 33781. The mailing address of the incorporator to these Articles of Incorporation is: P.O. Box 509, St. Petersburg, Florida 33704.

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be of the date of filing.

Norbert Feth
Norbert Feth, Incorporator

1/4/99
Date

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision

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TALLAHASSEE, FLORIDA

of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent.

Norbert Feth
Norbert Feth, Registered Agent

1/4/99
Date

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TALLAHASSEE, FLORIDA