

JOEL REINSTEIN

LAW OFFICES  
OF  
**JOEL REINSTEIN**  
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June 28, 1999

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-06/29/99--01045--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

AIRBORNE

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

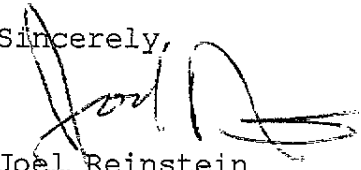
Re: AMBREEANT ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$122.50, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,

  
Joel Reinstein

JR/wsm  
Enclosures-check  
cc: Dr. Gary J. Dellerson

StateInc.ltr

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
AMBREEANT ENTERPRISES, INC.

ARTICLE I

The name of the corporation is AMBREEANT ENTERPRISES, INC. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 2402 Embassy Drive, West Palm Beach, FL 33401.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 2402 Embassy Drive, West Palm Beach, FL 33401, in the County of Palm Beach, and the name of its initial registered agent at such office is Joel Reinstein, Esq.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chad Eric Dellerson  
2402 Embassy Drive  
West Palm Beach, FL 33401

Bree Danielle Dellerson  
2402 Embassy Drive  
West Palm Beach, FL 33401

ARTICLE VI

The name of the Incorporator is Joel Reinstein, Esq. and the address of the Incorporator is Joel Reinstein, Esq., 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

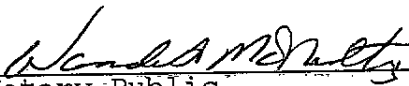
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 28 day of June, 1999.

  
JOEL REINSTEIN, ESQ.

STATE OF FLORIDA            )  
                                      ) ss:  
COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned authority, personally appeared JOEL REINSTEIN, ESQ., who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 28 day of June, 1999.

  
Notary Public

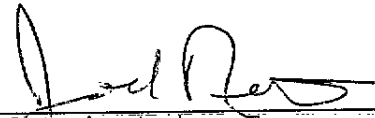
My commission Expires:



Wanda S. McNulty  
MY COMMISSION # CC682866 EXPIRES  
September 22, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of AMBREEANT ENTERPRISES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
\_\_\_\_\_  
Joel Reinstein, Esq.  
Registered Agent

DATED: 6/28/99, 1999

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TALLAHASSEE, FLORIDA