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Florida Department of State Division of Corporations

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Fax Number		(850) 922-4001	
Fron:			
Account Name	:	REJEAN LEDUC	
· Account Number	÷	I19980000058	
Phone		(954) 457-9070	
Fax Number		(954)457-0089	

FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

AMBASSY CORPORATION.

99 AUG -4 AM II: 53 SECREDARY OF STATE ALL AHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be "AMBASSY CORPORATION."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1001 North Federal Highway, suite 205, Hallandale, FL 33009

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Million (1,000,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc, 1001 N. Federal Hwy, suite 205 Hallandale, Fl. 33009 (954) 457-9070

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rejean Leduc 1001 N. Federal Hwy, suite 205 Hallandale, FL 33009

> The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director is, Hugues Blandy, President and Secretary, Le Château La Meynard, Blois #47, Fort de France, Martinique

The undersigned has executed these Articles of Incorporation this 2th day of August, 1999.

Rejean Leduc, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: August 2th, 1999.

REJEAN LEDUC.

Registered Agent

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FILED 99 AUG -4 AMII: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA