

**Electronic Articles of Incorporation
For**

**P01000100374
FILED
October 16, 2001
Sec. Of State**

A & M INVESTMENTS #408, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A & M INVESTMENTS #408, INC.

Article II

The principal place of business address:

4951 NW 23RD COURT
BOCA RATON, FL. 33431

The mailing address of the corporation is:

4951 NW 23RD COURT
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

SYED M RAZA
4951 NW 23RD COURT
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SYED M. RAZA

Article VI

The name and address of the incorporator is:

SYED M. RAZA
4951 NW 23RD COURT
BOCA RATON, FL 33431

Incorporator Signature: SYED M. RAZA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SYED M RAZA
4951 NW 23RD COURT
BOCA RATON, FL. 33431