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March 16, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

100003176141--3 -03/20/00--01110--010 ****157.50 *****78.75

Subj: Incorporation of AMRO GROUP, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901, (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Faisal Amro

Sam Hacoum

ARTICLES OF INCORPORATION

OF _

AMRO GROUP, INC.

ARTICLE I. NAME

The name of this corporation is AMRO GROUP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5275 Babcock St NE_#1, Palm Bay, FL 32905 and the name of the initial registered agent of this corporation at that address is FAISAL AMRO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

FAISAL AMRO

SAM HATOUM 3469 Areca Palm Place 2331 Palm Place Dr. Melbourne FL 32901 Palm Bay, FL 32905

> FADI EMRO 3469 Areca Palm Place Melbourne, FL 32901

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS The principal office of the corporation is located at 5275 Babcock St NE #1, Palm Bay, FL 32905 and the mailing address of the corporation is 5275 Babcock St NE #1, Palm Bay, FL 32905.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

FAISAL AMRO 3469 Areca Palm Place Melbourne FL 32901

SAM HATOUM 2331 Palm Place Dr. Palm Bay, FL 32905

AMENDMENTS ARTICLE X.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 10th day of March, 2000.

FAISAL AMRO

SAM HATOUM

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Faisal Amro and Sam Hatoum to me known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and



A. Renee McCrary MY COMMISSION # CC657294 EXPIRES June 19, 2001 BONDED THRU TROY FAIR INSURANCE, INC.

William Control of State of St

DESIGNATION

AS

REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That AMRO GROUP, INC. desiring to organize under the laws of the State of Florida, with its principal office at 5275 Babcock St NE #1, Palm Bay, Brevard County, Florida 32905, has named FAISAL AMRO, located at 5275 Babcock St NE #1, Palm Bay, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

FAISAL AMRO Registered Agen