Page 1 of 2

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000049262 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : 120000000083 Phone : (305)932-6262

Fax Number : (305) 933-9393

FLORIDA PROFIT CORPORATION OR P.A.

ARMAS PROPERTIES, INC.

1
1
03
\$87.50

H00000049262 9

ARTICLES OF INCORPORATION OF

ARMAS PROPERTIES, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

ARMAS PROPERTIES, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Matthew B. Wealcatch, Esq. Turnberry Plaza, Suite 801 2875 N.E. 191" Street Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

21205 Yacht Club Drive, Unit #2502 Aventura, FL 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the

H00000049262 9

H00000049262 9

Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Aaron Masri

21205 Yacht Club Drive, Unit #2502

Aventura, FL 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Matthew B. Wealcatch, Esq.

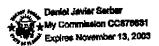
STATE OF FLORIDA

SŞ

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared Matthew B. Wealcatch, who as personally known to me or who has produced ______ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 27day September, 2000.



NOTARY PUBLIC, State of Florida
Print Name: Au & T. Sextern

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Matthew B. Wealcatch, Esq., Registered Agent

MBW/w/075

M00000049262 9