

P010000

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

36113

Am R Realty Inc.

100003984221--5
-04/10/01--01013--016
*****78.75 *****78.75

EFFECTIVE DATE
4-9-01

X

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

X

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

APPROVED
AND
FILED

01 APR 10 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 10 AM 11:49

RECEIVED
TALLAHASSEE, FLORIDA

Signature _____

Requested by: KC

4/10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

4/10

EFFECTIVE DATE
4-9-01

**ARTICLES OF INCORPORATION
OF
AMR REALTY, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

Article I

The name of this corporation is **AMR REALTY, INC.**

Article II

The existence of the corporation shall begin on April 9, 2001.

Article III

The street address of the principal office of the corporation is:

AMR REALTY, INC., a Florida corporation
c/o Anna Renier
1570 Euclid Avenue #3
Miami Beach, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Article IV

This corporation is authorized to issue 500 common shares, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article V

The initial street address of the corporation's registered office is:
1111 Lincoln Road, Fourth Floor, Miami Beach, Florida 33139. The initial registered agent for the corporation at that address is: EUGENE J. HOWARD, Esquire.

Article VI

The name and street address of the Incorporator and President of this corporation, AMR REALTY, INC. is:

Anna Renier, President and Incorporator,
AMR REALTY, INC.
1570 Euclid Avenue #3
Miami Beach, FL 33139

The undersigned has executed these Articles of Incorporation on April 9, 2001.

Anna Renier
Anna Renier, President and
Incorporator

Sworn to and subscribed before me
by Anna Renier, this _____
day of April of 2001.

Notary Public, State of Florida

My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 10 AM 11:49

APPROVED
AND
FILED

THE UNDERSIGNED hereby accepts the designation of Registered Agent and hereby agrees to comply with all pertinent Statutes.

Eugene J. Howard
Eugene J. Howard,
As Registered Agent.