

PO1000054675

TRANSMITTAL LETTER

May 18, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600004314906--5
-05/24/01--01032--020
*****87.50 *****87.50

SUBJECT: *AMARA Investments, Inc.*
(Proposed corporation name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fee, certified copy, and certificate of status.

FROM: Richard P. Condon
P.O. Box 770847
Orlando, FL 32877-0847

Day time Telephone number (407) 397-9600

FILED
01 MAY 24 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one more copy of the articles.

T. Burch JUN 4 2001

FILED

01 MAY 24 PM 12:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

AMARA Investments, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: *AMARA Investments, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principle place of this corporation shall be:

3492-A Polynesian Isle Blvd.
Kissimmee, FL 34746

The Mailing Address is:

AMARA Investment, Inc.
P.O. Box 770847
Orlando, FL 32877-0847

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have at any time is:

THREE THOUSANDS (3000)

ARTICLE IV INITIAL AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard P. Condon
3492-A Polynesian Isle Blvd.
Kissimmee, FL 34746

ARTICLE V INCORPORATOR(S)

The names and street address of the INCORPORATOR(s) to these Articles of Incorporation is:

Hosam Jubara
3492-A Polynesian Isle, Blvd
Kissimmee, FL 34746

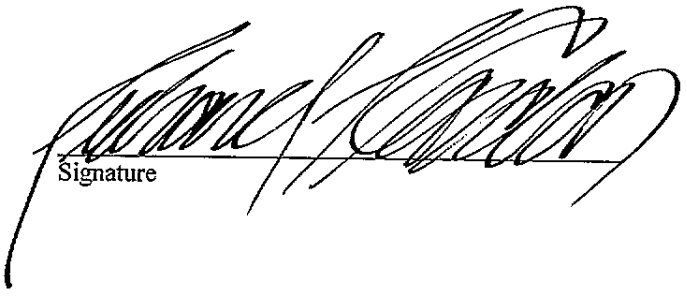
Hayssam Elkussa
1460 Braddock Dr.
Orlando, FL 32837

Nasser Farahat
14613 Potanow Trl
Orlando, FL 32837

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

18th day of May, 2001.

Signature



FILED

01 MAY 24 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

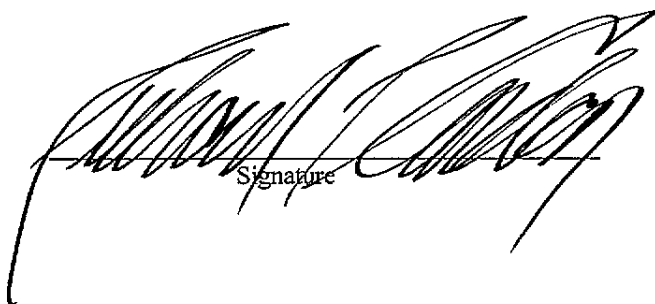
PURSUANT TO THE PROVISION OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is *AMARA Investments, Inc.*

2- The name and address of the registered agent and office is:

Richard P. Condon
3492-A Polynesian Isle Blvd.
Kissimmee, FL 34746

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

5-18-01

Date