

P01000108840

TRANSMITTAL LETTER

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

200004663782--1
-11/02/01--01023--001
*****87.50 *****87.50

SUBJECT: AMERICAN REALTY CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WAYNE RINEHART
Name (Printed or typed)

7330 W. 20 Street, -
Address

HIALEAH, FLORIDA. 33016-1835
City, State & Zip

305-558-4092
Daytime Telephone number

FILED
01 NOV 13 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

wd1-25384
g/11/2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 2001

WAYNE RINEHART
7330 W. 20 ST.
HIALEAH, FL 33016-1835

SUBJECT: AMERICAN REALTY CORP.
Ref. Number: W01000025384

We have received your document for AMERICAN REALTY CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 101A00059990

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICANO REALTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7330 West 20th Ave.
Hialeah, Fla. 33016-1835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investments in real estate properties

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Wayne Rinehart, Director/President/Treasurer
Reinaldo Costa, Director/Vice President/Secretary

ARTICLE VI REGISTERED AGENT

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

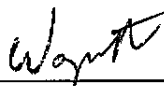
Wayne Rinehart
7330 W. 20th Ave.
Hialeah, Fla. 33016-1835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Reinaldo Costa
7330 W. 20th Ave.
Hialeah, Fla. 33016-1835

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

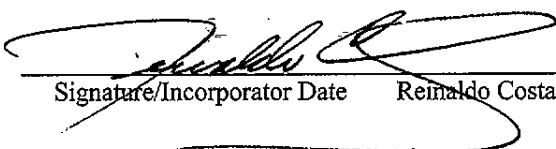


Signature/Registered Agent

Wayne Rinehart

November 1st, 2001

Date



Signature/Incorporator Date

Reinaldo Costa

November 1st, 2001

Date

FILED
01 NOV 13 PM 3:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE