

PO000035659

LAW & BUSINESS CENTER
STIRLING PLAZA
6702 STIRLING RD.
HOLLYWOOD, FL 33024
(954)894-8904 / Fax (954)894-8903

March 25, 2002

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

600005171836--3
-03/27/02--01050--014
*****78.75 *****78.75

Re: Amazing Savings Realty, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office the Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,



Jose F. Carreto
JFC/mr
Enclosures

FILED
2002 MAR 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 02 2002

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of 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:

AMAZING SAVINGS REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3900 N. Hills Dr., #216
Hollywood, Fl. 33021

ARTICLE III SHARES

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

1000 shares no par value

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Tammy Stern
3900 N. Hills Dr., #216
Hollywood, Fl. 33021*

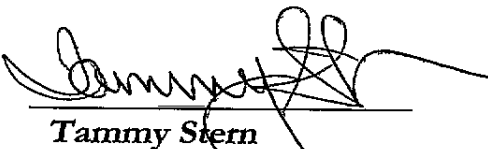
ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:


*Tammy Stern
3900 N. Hills Dr., #216
Hollywood, Fl. 33021*

*Sara Meir
4851 Sarazen Dr.
Hollywood, Fl. 33021*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of MARCH, 2002.



Tammy Stern



Sara Meir

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the Corporation is:

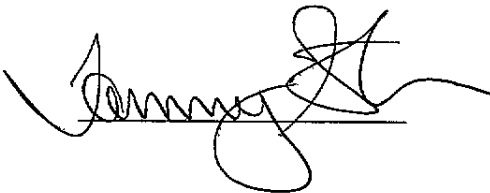
AMAZING SAVINGS REALTY, INC.

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

Tammy Stern
3900 N. Hills Dr., #216
Hollywood, FL 33021

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TALLAHASSEE, FLORIDA

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 the appointment as registered agent and agree to act in this capacity. I further agree 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.



Date: 3-22-02