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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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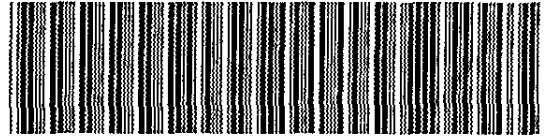
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B3M 11/13

TRANSMITTAL LETTER

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

SUBJECT: A&M Properties, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for the seventy dollars (\$70.00) filing fee.

FROM:

**Craig A. Waltzer
2025 NE 198 Terrace
Miami, Florida 33179**

305-937-2000

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

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: A&M Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1352 NE 163 Street
North Miami Beach, Florida 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Property Management

ARTICLE IV SHARES

The number of shares of stock is: 5,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

Craig A. Waltzer, CPA
2025 NE 198 Terrace
Miami, Florida 33179

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Craig A. Waltzer, CPA
2025 NE 198 Terrace
Miami, Florida 33179

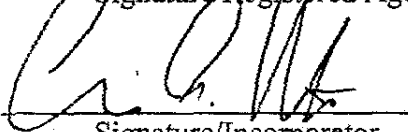
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in its capacity



Signature/Registered Agent

11/1/2002

Date



Signature/Incorporator

11/1/2002

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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