

**Electronic Articles of Incorporation
For**

P03000050308
FILED
May 06, 2003
Sec. Of State

AMERIREALTY GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERIREALTY GROUP INC

Article II

The principal place of business address:

491 EAST HIALEAH DRIVE
SUITE 4
HIALEAH, FL. US 33010

The mailing address of the corporation is:

491 EAST HIALEAH DRIVE
SUITE 4
HIALEAH, FL. US 33010

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

FRANK A RODRIGUEZ SR
7270 NW 12 ST
380
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK A RODRIGUEZ

Article VI

The name and address of the incorporator is:

FRANK A RODRIGUEZ
7270 NW 12 ST
380
MIAMI, FL 33126

Incorporator Signature: FRANK A RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LIS I REAL
491 EAST HIALEAH DRIVE # 4
HIALEAH, FL. 33010 US

Title: VP
JULIO RABEIRO
491 EAST HIALEAH DRIVE # 4
HIALEAH, FL. 33010 US

Title: TRE
FRANK A RODRIGUEZ
491 EAST HIALEAH DRIVE #4
HIALEAH, FL. 33010 US

Article VIII

The effective date for this corporation shall be:

05/06/2003