

**Electronic Articles of Incorporation
For**

**P03000099369
FILED
September 10, 2003
Sec. Of State**

AMAR & CO., 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:

AMAR & CO., INC.

Article II

The principal place of business address:

2606 NE 7TH STREET
HALLADALE BEACH, FL. 33009

The mailing address of the corporation is:

2606 NE 7TH STREET
HALLADALE BEACH, FL. 33009

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT

Article IV

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

600

Article V

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

MOYAL ACCOUNTING SERVICES, INC.
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: PATRICK MOYAL

Article VI

The name and address of the incorporator is:

MARCEL M AMAR
2606 NE 7TH STREET
HALLANDALE BEACH FL 33009

Incorporator Signature: MARCEL M AMAR

Article VII

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

Title: P
MARCEL M AMAR
2606 NE 7TH STREET
HALLANDALE BEACH, FL. 33009

Title: VP,S
LIZA R AMAR
2606 NE 7TH STREET
HALLANDALE BEACH, FL. 33009

Article VIII

The effective date for this corporation shall be:

09/09/2003