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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

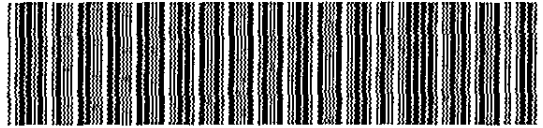
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials

TRANSMITTAL LETTER

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

SUBJECT: Americano II 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)

8049 N.W. 155 St.
Address

Miami Lakes, Fla. 33016
City, State & Zip

(305) 558-4092
Daytime Telephone number

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:
Americano II Realty Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
8049 N.W. 155 St.
Miami Lakes, Fla. 33016

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 AND/OR DIRECTORS

List name(s), address(es) and specific 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
8049 N.W. 155 St.
Miami Lakes, Fla. 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Reinaldo Costa
8049 N.W. 155 St.
Miami Lakes, Fla. 33016


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

Dec. 17, 2003

Date



Signature/Incorporator REINALDO COSTA

Dec. 17, 2003

Date

SECRETARY OF STATE
PALM BEACH, FLORIDA

03 DEC 18 PM 12:00

FILED