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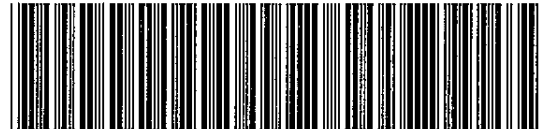
Alina Ilanch **GAVE**

AUTHORIZATION BY PHONE TO

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DATE 1-12-04

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12/15/03 --01052--002 **78.75

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04 JAN 12 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/11/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 29, 2003

DARREN J. ROUSSO, ESQ.
ALHAMBRA WEST
95 MERRICK WAY, STE. #440
CORAL GABLES, FL 33134

12/15/03 01052 002
200025397302

SUBJECT: THE AMERICAS GROUP REAL ESTATE, INC.
Ref. Number: W03000039607

We have received your document for THE AMERICAS GROUP REAL ESTATE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 803A00069023

**ARTICLES OF INCORPORATION
OF
THE AMERICAS GROUP REAL ESTATE, INC.**

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a -for profit corporation under the laws of the State of Florida.

ARTICLE I: CORPORATE NAME

The name of the corporation shall be **THE AMERICAS GROUP REAL ESTATE, INC.**

ARTICLE II: CORPORATE PURPOSE

The corporation is organized for the purpose of brokering the sale and purchase of real estate and for transacting any lawful business within the State of Florida.

ARTICLE III: CORPORATE EXISTENCE

The corporation existence shall be perpetual commencing on the date of filing these Articles with the Florida Department of State.

ARTICLE IV: INITIAL PRINCIPLE OFFICE

The principal office of the Corporation shall be 1200 Anastasia Avenue, Suite 380, Coral Gables, Florida 33134.

ARTICLE V: INITIAL BOARD OF DIRECTORS

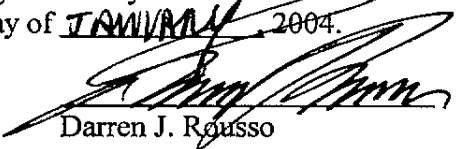
The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Howard Glicken	Director/President	1200 Anastasia Avenue, Suite 380
	VP, Secretary, Treasurer	Coral Gables, Florida 33134

The Corporation designates Darren J. Rousso, Esquire, Alhambra West, 95 Merrick Way Ste. 440, Coral Gables, Florida 33134 as its Registered Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida this 8 day of JANUARY, 2004.

**ARTICLE VI SHARES
ONE SHARE**


Darren J. Rousso
(Incorporation)

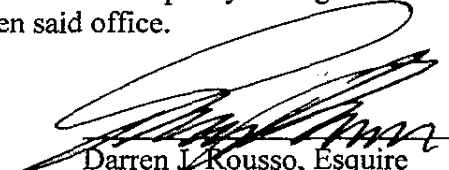
PREPARED BY:
Darren J. Rousso, Esq.
95 Merrick Way Ste. 440
Coral Gables, Florida 33134
Florida Bar No. 350230

**CERTIFICAT DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON PROCESS MY BE SERVED**

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
compliance with said Act.

First, that **THE AMERICAS GROUP, REAL ESTATE, INC.** desiring to organize
under the laws of the State of Florida with its principal offices as indicated in the Not for Profit
Articles of Incorporation has named Darren J. Rousso, Esquire, Alhambra West, 95 Merrick
Way Ste. 440, Coral Gables, Florida 33134, as Registered Agent to accept Service of Process
within this State.

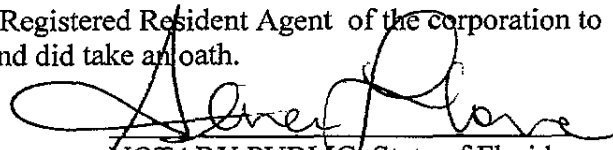
Having been named to accept Service of Process for the above stated corporation at the
place designated in this Certificate, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.


Darren J. Rousso, Esquire
(Registered Resident Agent)

STATE OF FLORIDA)

COUNTY OF DADE)

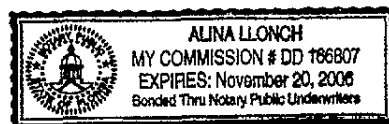
BEFORE ME, the undersigned authority, this 8th day of January, 2004,
personally appeared Darren J. Rousso sole subscriber, to me known to be the person described in
and who executed the foregoing Articles of Incorporation, who acknowledged before me that she
subscribed thereto and did so for the purpose and uses therein mentioned and said DARREN J.
ROUSSO, consented to his appointment as Registered Resident Agent of the corporation to
accept service of process within this State and did take an oath.


NOTARY PUBLIC, State of Florida

My Commission Expires:

PREPARED BY:

Darren J. Rousso, Esq.
Alhambra West
95 Merrick Way Ste. 440
Coral Gables, Florida 33134
Florida Bar No. 350230



FILED
04 JAN 12 PM 5:00
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