

**Electronic Articles of Incorporation  
For**

P04000079908  
FILED  
May 18, 2004  
Sec. Of State  
tsmith

AMR CORP

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:

AMR CORP

**Article II**

The principal place of business address:

36 NE 1ST STREET  
# 821  
MIAMI, FL. 33132

The mailing address of the corporation is:

36 NE 1ST STREET  
# 821  
MIAMI, FL. 33132

**Article III**

The purpose for which this corporation is organized is:

DIAMOND RETAIL

**Article IV**

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

900

**Article V**

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

ROY H CAMPBELL  
2162 QUAIL ROOST DR  
WESTON, FL. 33327

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

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Registered Agent Signature: ROY CAMPBELL

### **Article VI**

The name and address of the incorporator is:

ROY CAMPBELL  
2162 QUAIL ROOST DR  
WESTON, FL. 33327

Incorporator Signature: ROY CAMPBELL

### **Article VII**

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

Title: P  
ROY H CAMPBELL  
2162 QUAIL ROOST DR  
WESTON, FL. 33327

Title: P  
MAXIMO QUINONES  
1065 BASS POINT RD  
MIAMI SPRINGS, FL. 33166

Title: P  
ALAN M RUBIN  
4000 TOWERSIDE TERRACE, UNIT 1903  
MIAMI, FL. 33138

### **Article VIII**

The effective date for this corporation shall be:

05/18/2004