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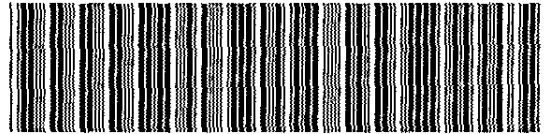
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DIVISION OF REGISTRATION

04 MAY 25 AM 10:19

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 MAY 25 AM 11:44

FILED

5/25/04

Charter Number Only

VALIDATION ONLY

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2004 MAY 25 AM 11:44
TALLAHASSEE FLORIDA
CLERK OF STATE

Requestor's Name

Address

City

State

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CORPORATION(S) NAME

AMRI Invesco, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

AMRI INVESCO, Inc.

FILED

2004 MAY 25 AM 11:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural Person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is **AMRI INVESCO, Inc.**
(hereinafter, "Corporation"). It's principal address is: 15051 SW 18th Street
Miramar, FL 33027

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under The laws of the United States and the State of Florida and/or any State, Country, Territory, or Nation.

The specific nature of the business is for the purpose of buying, selling and Construction of properties in the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these Articles of incorporation are filed with the Department of State.

ARTICLE IV - CAPITAL STOCK

The capital stock of corporation shall be 1,000 shares of common stock ^{# 1.00}
With par value.

ARTICLE V - REGISTERED OFFICE/AGENT

The initial address of the registered office of this corporation is Omni Tax Service, located at 2711 N. Andrews Avenue, Wilton Manors, FL 33311. The name And address of the registered agent of this corporation is Georgy Roc, 2711 N. Andrews Avenue, Wilton Manors, FL 33311.

ARTICLE VI – BYLAWS

The board of Director(s) of the corporation shall have power, without the Assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the amendment time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE VII – SUBSCRIBER

The name and address of the person signing these articles or incorporation as Subscriber is:

Name	Address
R. NIGEL AMRITT	15051 SW 18 th Street Miramar, FL 33027

ARTICLE VIII – DIRECTORS/OFFICERS

The officers of the Corporation shall be:

President/Secretary	R. Nigel Amritt
Vice President/Treasurer	Marleen Amritt

The Director of the Corporation shall be:

R. Nigel Amritt

ARTICLE IX – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X – EFFECTIVE DATE

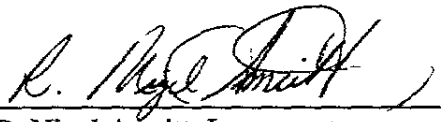
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of the State of Florida.

ARTICLE XI – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of

any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to these reservations.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation this May 20, 2004.



R. Nigel Amritt, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the
Undersigned Corporation, organized under the laws of the State of Florida,
Submits the following statement in designating the registered office/registered
Agent, in the State of Florida.

1. The name of the corporation: **AMRI INVESCO, Inc.**
2. The name and address of the registered agent and office is:

GEORGY ROC
2711 N. Andrews Avenue
Wilton Manors, FL 33311

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE
OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

Date: _____

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CLERK OF STATE
TALLAHASSEE FLORIDA