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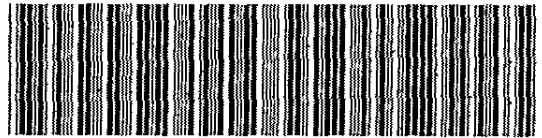
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS 8/3/04

CHARLES M. PIGOTT, P.A.

330 U.S. Highway One, Suite 2

Lake Park, Florida 33403

Tel: (561)842-4922

Fax: (561)842-4972

Email: cmpigott@aol.com

CHARLES M. PIGOTT

Attorney at Law

Of Counsel
Brant & Baldwin

Corporate Records Bureau
Department of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**Re: *Incorporation/For Profit*
 *AMES REALTY SERVICES, INC.***

Dear Sir/Madam:

Enclosed please find the original and one copy of the proposed Articles of Incorporation for the above referenced company, together with my check payable to the Secretary of State, Division of Corporations, in the sum of \$78.75 as follows;

\$35.00 Filing fee
\$35.00 Registered Agent filing fee
\$ 8.75 Certified copy
\$78.75

Please return the enclosed copies of the Articles of Incorporation and the Certificate of Incorporation to this office.

If you have any questions please advise.

Sincerely,



Charles M. Pigott

CMP/jap

Enclosures:

Articles of Incorporation & copy
Check

ARTICLES OF INCORPORATION

of

AMES REALTY SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporations shall be: AMES REALTY SERVICES, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation is:

- (a) Is to sell, purchase, broker and all other related real estate matters.
- (b) To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter, improve any buildings or other structures now or hereafter erected on any lands so owned, held, or occupied, and to mortgage, lease, sell, or otherwise dispose of any lands or interests in lands and in buildings or other structures at any time owned or held by the corporation.
- (c) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge,

sell, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and descriptions, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

(d) To conduct business in, have one or more offices in, buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, copyrights, trademarks and licenses in the State of Florida and all other states and countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required. To purchase the corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation in the State of Florida, or any other state or government, and while owner of such stock to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III.

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$5.00.

ARTICLE IV.

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) dollars, which sum shall be paid to the corporation.

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The street address of the principal place of the corporation in the State of Florida is: 1800 Isabel Road, Este, Boca Raton, Florida 33486

The street address of the registered office of the corporation in the State of Florida is 1800 Isabel Road, Este, Boca Raton, Florida 33486 and the registered agent is designated as: ROBERT S. AMES of the same address.

ARTICLE VII.

The business of the corporation shall be managed by the stockholders.

ARTICLE VIII.

The following is the name and address of the subscriber of these Articles of Incorporation who agrees to purchase one hundred (100) shares of stock authorized for the sum of five hundred (\$500.00) dollars.

	<u>Name</u>	<u>Address</u>
President	ROBERT S. AMES	1800 Isabel Road, Este, Boca Raton, FL 33486
Vice President	ROBERT S. AMES	1800 Isabel Road, Este, Boca Raton, FL 33486
Treasurer	ROBERT S. AMES	1800 Isabel Road, Este, Boca Raton, FL 33486
Secretary	ROBERT S. AMES	1800 Isabel Road, Este, Boca Raton, FL 33486

ARTICLE IX.

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X.

The undersigned hereby appoints ROBERT S. AMES whose business address is 1800 Isabel Road, Este, Boca Raton, FL 33486, as registered agent of AMES REALTY SERVICES, INC.

I, the undersigned, being the original subscriber and incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the Charter of the above corporation.

WITNESS my hand and seal this the 30th day of July, 2004.

Robert S. Ames
ROBERT S. AMES

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

I HEREBY CERTIFY that on this day personally appeared before the undersigned notary public duly authorized to administer oaths and take acknowledgments, ROBERT S. AMES, who first being duly sworn by me did depose and say that she is the individual described in the foregoing Certificate of Articles of Incorporation and he acknowledged before me that he signed and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal at Lake Park, County of Palm Beach, State of Florida, this the 30th day of July, 2004.



Charles M. Pigott
MY COMMISSION # DD079186 EXPIRES
March 16, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

C. B.
Notary Public
My Commission Expires:

ACCEPTANCE

The undersigned, ROBERT S. AMES, hereby accepts the appointment as registered agent of AMES REALTY SERVICES, INC.

Robert S. Ames
ROBERT S. AMES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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