

# P05000059700

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

TALEAHASSEE FLORIDA

2005 APR 22 AM 9:45

**FLORIDA PROFIT CORPORATION OR P.A.**

**AMG REAL ESTATE, INC.**

Certificate of Status	1
Certified Copy	0
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4/25/05

EFFECTIVE DATE

4/21/05

## ARTICLES OF INCORPORATION

2005 APR 22 AM 9:45

### Article I. Name

The name of this Florida corporation is:  
AMG REAL ESTATE, INC.

STATE  
TALLAHASSEE FLORIDA

### Article II. Address

The Corporation's mailing address is:  
AMG REAL ESTATE, INC.  
7601 NW 72nd Avenue  
Miami FL 33166

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Angel Soler  
7601 NW 72nd Avenue  
Miami FL 33166

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Angel Soler

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 21, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 22, 2005.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President and Counsel

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 672-0686

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

2005 APR 22 AM 9:45

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

**CORPORATION:**

**AMG REAL ESTATE, INC.**

**REGISTERED AGENT/OFFICE:**

**Angel Soler  
7601 NW 72nd Avenue  
Miami FL 33166**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**ANGEL SOLER**  
by D. Stoutt as attorney-in-fact

**Date: April 22, 2005**

**Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686**