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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 12-22

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMR PROPERTIES, INC

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	<u> </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM:ANN M. RIVA
6663 YEDRA AVENUE
FORT PIERCE, FLORIDA 34951
772-466-7202



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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05 DEC 21 AM 10:46
INVESTMENT SERVICES
STATE
TALLAHASSEE, FL

December 6, 2005

ANN M. RIVA
6663 YEDRA AVE.
FT. PIERCE, FL 34951

SUBJECT: AMR PROPERTIES, INC
Ref. Number: W05000053666

We have received your document for AMR PROPERTIES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 505A00070507

ARTICLES OF INCORPORATION
OF

Rivann
~~AMR~~ PROPERTIES, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is *Rivann* ~~AMR~~ PROPERTIES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 6663 YEDRA AVENUE, FORT PIERCE, FLORIDA 34951.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are ANN M. RIVA, 6663 YEDRA AVENUE, FORT PIERCE, FLORIDA 34951

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
ANN M. RIVA	6663 YEDRA AVENUE, FORT PIERCE, FLORIDA 34951

The undersigned has/have executed these articles of incorporation on November 28, 2005

Ann M. Riva, President
ANN M. RIVA, Title

Article VI - Effective Date - January 1st 2006

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 November 22, 2005.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 is: ^{Rivann}~~AMR~~ PROPERTIES, INC
2. The name and address of the registered agent and office is:

ANN M. RIVA
6663 YEDRA AVENUE
FORT PIERCE, FLORIDA 34951

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ann M. Riva
ANN M. RIVA

Date: November 28, 2005

This document was prepared with the assistance of Kimberly A. Temple, 1420 20th Street, Vero Beach, Florida 32960, (772) 778-0021 November 22, 2005.

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TALLAHASSEE, FLORIDA