

P 06000051847

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06 APR 10 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 APR -5 PM 12:12

DATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB 4-1106

1046-16366

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A.M. INVESTOR GROUP INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2006

LAZARUS

SUBJECT: A.M. INVESTOR GROUP INC
Ref. Number: W06000016366

We have received your document for A.M. INVESTOR GROUP 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.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 706A00023347

FILED
06 APR 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *E & M INVESTOR GROUP INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

541 E 40 ST
HIALEAH, FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is investments in real estate.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V OFFICERS AND DIRECTORS

ELIECER ULLOA, PRESIDENT
541 E 40 ST
HIALEAH, FL 33013

ARTICLE VI REGISTERED AGENT

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

ELIECER ULLOA
541 E 40 ST
HIALEAH, FL 33013

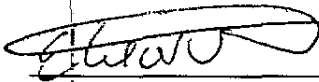
ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is

MY LAI ULLOA
541 E 40 ST
HIALEAH, FL 33013

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature / Registered Agent

4/3/2006
Date



Signature / Incorporator

4/3/2006
Date