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## " LAW OFFICES OF JAY D. PASSER, P.A.

Transworld Center 4100 W. Kennedy Boulevard, Suite 322 Tampa, Florida 33609 E-Mail: tbcc2@verizon.net www.jdpasserlaw.com

Telephone: (813) 281-1103

Facsimile: (813) 281-2613

October 24, 2007

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

Re:

Articles of Incorporation

AMR Global Realty, Inc.

Dear Sir/Madame:

Enclosed please find an original and one copy of Articles of Incorporation of the above corporation, together with check payable to the Secretary of State in the amount of \$70.00 for the filing fee

filing fee

Please process this at your earliest opportunity and return the stamped copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please contact Kathy in my office.

Very truly yours,

Jay D. Passer

JDP/klk Encl. corpinfo.doc

#### ARTICLES OF INCORPORATION

OF

#### AMR GLOBAL REALTY, INC.

### ARTICLE I - NAME

The name of this corporation is AMR GLOBAL REALTY, INC.

#### ARTICLE II - DURATION

The duration of the corporation is perpetual.

#### ARTICLE III - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are executed.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the laws of the State of Florida

#### ARTICLE V - STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and have a par value of \$1.00 per share.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of this corporation is 4204 W. Linebaugh Avenue, Tampa, Florida 33624, and the name of the initial registered agent of this corporation is KATHLEEN L. RAZZANO, and her address is 4204 W. Linebaugh Avenue, Tampa, Florida 33624. She does hereby state that she accepts appointment as registered agent.

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SECRETARY OF FLORIDA
SECRETARY OF FLORIDA

KATHLEEN L. RAZZÁNO M Initial Registered Agent

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

KATHLEEN L. RAZZANO 4204 W. Linebaugh Avenue Tampa, Florida 33624 (President, Treasurer)

KATHLEEN L. RAZZANO 4204 W. Linebaugh Avenue Tampa, Florida 33624

(Vice-President)

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

KATHLEEN L. RAZZANO 4204 W. Linebaugh Avenue Tampa, Florida 33624

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation, this 24% day of October, 2007.

KATHLEEN L. RAZZANO

Incorporator

state of florida county of Hillsborough

The foregoing Articles of incorporation were acknowledged before me this  $24^{19}$  day of  $\frac{24^{19}}{24^{19}}$  day of  $\frac{2007}{24^{19}}$ , 2007, by KATHLEEN L. RAZZANO, who is personally known to me or who has produced  $\frac{1000}{24^{19}}$  as identification and who did/did not take an oath.

NOTARY PUBLIC

My commission expires:



