

APR 18 2008 7PM
Capital Connection, Inc.
NO. 9114

P08000039790

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

AMH/ELM INVESTMENTS, INC.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION
OF

AMH/ELM INVESTMENTS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

AMH/ELM INVESTMENTS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

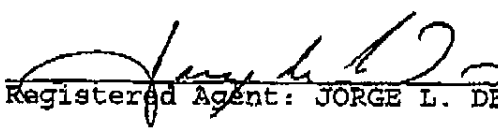
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with Two Thousand shares of common stock at One Dollar (\$1.00) per share or One Thousand Dollars (\$ 2,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 255 Alhambra Circle, Suite 550, Coral Gables, Florida 33134. The street address of the initial registered offices of the corporation shall be 255 Alhambra Circle, Suite 550, Coral Gables, Florida 33134, and the name of the initial registered agent of the corporation at the

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office shall be JORGE L. DE LA OSA. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: JORGE L. DE LA OSA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

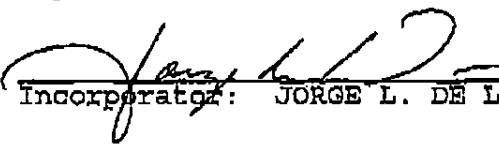
This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President:	Jorge L. de la Osa
Secretary:	255 Alhambra Circle
Director:	Suite 550
	Coral Gables, Florida 33134
Vice-President:	Reinaldo I. Jimenez
Treasurer:	290 Alhambra Circle
Director:	Coral Gables, Florida 33134

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ., 255 Alhambra Circle, Suite 550, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 18th day of April, 2008.


Incorporator: JORGE L. DE LA OSA, ESQ.

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CAPITAL CONNECTION

NO. 5910 P. 4/4

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared
JORGE L. DE LA OSA, who, after being duly sworn, deposes and
says that the foregoing Articles of Incorporation are true and
correct in all respects.

SWORN TO AND SUBSCRIBED before me, this 18th day of
April, 2008.

Diane L. Neuman
NOTARY PUBLIC, State of Florida

My commission expires:

- ☒ Personally known to me, or
☒ Produced Identification:
☐ DID take an Oath
☐ DID NOT take an Oath



Diane L. Neuman
Type of Identification

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