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WOLFMAN & WOLFMAN P.A.

A PROFESSIONAL ASSOCIATION

STANLEY WOLFMAN DAVID J. WOLFMAN Phone: (321) 259-4293 Fax: (321) 259-6984

July 20, 2011

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: AMO Properties, Inc.

Dear Sir or Madam:

Enclosed, please find an original and one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$78.75.

A self-addressed stamped envelope has been provided for your convenience for the return of the recorded Articles.

Thank you for your cooperation in this matter.

David J. Wolfman

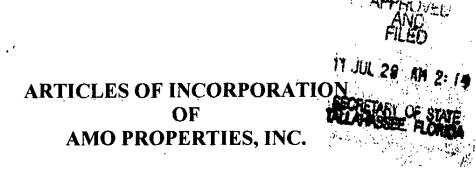
Truly Yours,

Attorney

Wolfman & Wolfman, P.A.

DJW/st

Office: 1300 Bedford Dr., Suite 103, Melbourne, Fl 32940 E-Mail: wolfman@castlegate.net



<u>ARTICLE I – NAME</u>

The name of this corporation is AMO Properties, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PURPOSE

This corporation is organized to engage in the business; and to do all such acts and things as may be necessary or convenient to carry out the purposes intended by the organization of this corporation and, finally for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

<u>ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial principal office of this corporation is 3220 Painted Bunting Court, Melbourne, Florida 32934 and the name of the initial registered agent of this corporation is RONIT MEYERS, whose address is 3220 Painted Bunting Court, Melbourne, Florida 32934.

<u>ARTICLE VI – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have one director initially. The number of directors may be either increased or decreased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Alexander Odessky 3220 Painted Bunting Court Melbourne, FL 32934 Marina Odessky 3220 Painted Bunting Court Melbourne, FL 32934 Brad Meyers 3220 Painted Bunting Court Melbourne, FL 32934 Ronit Meyers 3220 Painted Bunting Court Melbourne, FL 32934

ARTICLE VII – INCORPORATORS

The names and addresses of the persons signing these Articles are:

Ronit Meyers 3220 Painted Bunting Court Melbourne, FL 32934

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX – SHAREHOLDER QUORUM AND VOTING

51% of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of AMO Properties, Inc., which is contained in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FILED

1 JUL 28 AM 2: 1

DATED this 20 day of Jun

RONIT MEYERS
Registered Agent

2011.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 20 day of _______, 2011.

AMO PROPERTIES, INC.

By: Ronit Meyer

STATE OF FLORIDA COUNTY OF BREVARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **RONIT MEYERS** known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

STACY TAULBEE

MY COMMISSION # D0972242

EXPIRES April 27, 2014

FloridaNotaryService.com

Notary Public
My Commission expires: