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

> 300001929193 -08/15/95--01055--008 \*\*\*\*131.25

SUBJECT: Amalgamate Acquisitions International Realty Corporation (Proposed corporate name - must include suffix)

| Enclosed is an origin: I and one (1) copy of the articles of incorporation and a check for : |                                    |   |  |   |
|--|------------------------------------|---|--|---|
| = \$70.00<br>Filing Fee  | # \$78.75 Filing Fee & Certificate | #122.50 Filing Fee & Certified Copy Additional Copy | (x) \$131.25 Filing Fee, Cerdified Copy & Cerdificate y Required |   |
| FROM: <u>Michla G. Johnson</u> Name (printed or typed)                                       |                                    |   |  | - |
| 2875 North Fast 191st Street, Suite 850, Address   |                                    |   |  |   |
| Aventura, Florida 33180 City, State & Zip  |                                    |   |  |   |
|  | (305) 937-7                        | 313   | <del></del>  |   |

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

96 (15)

15 (11)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business (11)

Corporation Act. hereby adont(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

AMALGAMATE ACQUISITIONS INTERNATIONAL REALTY CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

2075 North East 191st Street, Suite 850, Aventura, Florida 33180

> **ARTICLE III** SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SHARES 500 PAR VALUE \$1.00 each share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Michla (Mickie) G. Johnson 2875 North East 191st Street, Suite 850, Aventura, Florida 33180

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

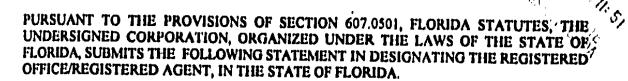
Michla (Mickle) G. Johnson 2875 North East 191st Street, Suite 850, Aventura, Florida 33180

| The und      | ersigned incorporator(s) has(l  | nave) executed these Articles of Incorporation this |
|--------------|---------------------------------|---|
| <u> 13th</u> | day of <u>August</u>            | , , 19 <u>96</u> ,                                  |
| (An addi     | tional article must be added if | an effective date is requested.)                    |
|              | Mie                             | Signature Signature                                 |
|              |                                 | Signature   |

## Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



| 1. The name of the corporation is:                             | AMALGAMATE ACQUISITIONS INTERNATIONAL                                       |  |  |  |  |
|--|---|--|--|--|--|
|  | REALITY CORPORATION   |  |  |  |  |
| 2. The name and address of the registered agent and office is: |   |  |  |  |  |
| Michia   | (Mickie) G. Johnson   |  |  |  |  |
|  | (NAME)  |  |  |  |  |
| 2875_t<br>(P.O.  | North East 191st Street, Suite 850,<br>Box or Mail Drop Box NOT ACCEPTABLE) |  |  |  |  |
|  | CHY/STATE/ZIP)  |  |  |  |  |

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.

Mielle Sohnon August 13, 1996.
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314