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TRANSMITTAL LETTER

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

FILED
96 AUG 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/15/96--01055--008
****131.25 ****131.25

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

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Michla G. Johnson
Name (printed or typed)

2875 North East 191st Street, Suite 850,
Address

Aventura, Florida 33180
City, State & Zip

(305) 937-7313
Daytime Telephone number

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

[Handwritten signature]

ARTICLES OF INCORPORATION

FILED
96 AUG 15 4:11:51
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(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:

2875 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 undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of August, 1996.

(An additional article must be added if an effective date is requested.)



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**

96 AUG 15 11:51
FILED
TALLAHASSEE
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMALGAMATE ACQUISITIONS INTERNATIONAL
REALTY CORPORATION

2. The name and address of the registered agent and office is:

Michla (Mickie) G. Johnson
(NAME)

2875 North East 191st Street, Suite 850,
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Aventura, Florida 33180
(CITY/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.

Michla G. Johnson
(SIGNATURE)

August 13, 1996.
(DATE)