P960000 88713

TRANSMITTAL LETTER

SOUT 25 WILL OS

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

> 900001986119--S -10/25/96--01056--011 ******78.75 ******78.75

SUBJECT:	American Realty	and Investment	s, Inc.				
		a name - must include su					
Enclosed is an or	riginal and one (1) c	opy of the articles o	f incorporation	and a check			
= \$70.00) XX \$78.75	□ \$122.50	\$131.25	ł			
Filing Fee	Filing Fee & Certificate	Filing Fee	Filing Fee,	j			
	a carpicate	& Certified Copy	Certified Copy & Certificate				
		Additional Copy	Required				
ED	Olf. Vingont D	Pollockton		J			
FROM: Vincent D. Balletto							
Name (printed or typed)							
3956 Town Center Blvd. # 165							
		Address					
Orlando, Fl. 32837							
City, State & Zip							
(407) 850-5585							
	Daytime	Telephone number					

A CHESTER OCT 2 9 1996

ARTICLES OF INCORPORATION

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:

American Realty and Investments, Inc.

95 OCT 25 AHII: SECULIARY OF SI TALLAHASSEE, FLO

ARTICLE II PRINCIPAL OFFICE

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

1515 South Orlando Ave. Maitland, Fl. 32751

ARTICLE III SHARES

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

100

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

Beverly Ann McCreery 674 Ascot Cir. Orlando, Fl. 32807

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):

Beverly Ann McCreery 674 Ascot Cir. Orlando, Fl. 32807

The undersig	ned incorporator(s) has(have	e) executed these Articles of Incorporation this
22_ day	of October	, 19 <u>96</u> .
(An additional	article must be added if an	effective date is requested.)
	Berry 9	nn Mc Creery. 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

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:	American Realty and In	vestments, Inc.
2.	The name and address of the regist		96 OCT
		Beverly Ann McCreery	DCT 25
		(Name)	—————————————————————————————————————
		674 Ascot Cir.	から 姓 ら
	(P.O. Box	or Mail Drop Box NOT ACCEPTABLE)	II: 03 SIATE FLORIDA
		Orlando, Fl. 32807	Ď'
		(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.

Brochy ann Mc Chery 10/22/96 (DATE)