

PA 9600001814 4017

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMEURCO HOLDING, INC.

AUDIT NUMBER.....H96000018114

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

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Ray  
12/30/96

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CERTIFICATE OF INCORPORATION  
OFAMERCO HOLDING, INC.

STATE OF FLORIDA )

COUNTY OF BROWARD )

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAEFFECTIVE DATE  
1-1-97

The undersigned Incorporator hereby makes, subscribes and files with the Secretary of State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the Corporation shall be:

AMERCO HOLDING, INC.ARTICLE II

This corporation is organized for the purpose of engaging in real estate investments. The Corporation is authorized to conduct any lawful business in the State of Florida which is not prohibited by any law, rule, or regulation.

Prepared by Erin C. Scuttillo  
Scuttillo & Blake, CPA, PA  
8000 N University Dr.  
Fort Lauderdale, FL 33321

(954) 721-5222

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ARTICLE III

The capital stock of this corporation is authorized to be as follows: 1,000 shares of voting common stock at \$ 1.00 par value per share.

ARTICLE IV

The amount of the capital with which this organization will begin business shall not be less than \$ 100.00, which amount shall be subscribed for and paid for before said corporation shall transact any business; and all or part of the capital stock of this corporation may be payable or issued for the purpose of property, good will, labor or services at a just evaluation thereof to be fixed by the Board Of Directors of this corporation at their first meeting called for that purpose.

ARTICLE V

The term for which this corporation shall exist shall be from January 1, 1997 to perpetuity.

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ARTICLE VI

The mailing address of this corporation is:

4902 Eisenhower Boulevard Suite 380, Tampa, Florida 33634

The registered agent of this corporation is:

Barry C. Scuttillo

ARTICLE VII

The number of directors of this corporation shall be not less than one nor more than thirty (30).

ARTICLE VIII

The names and post office addresses of the first officers

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and Board of Directors of this corporation, who are subject to the Board of Directors of this corporation, the By-Laws of this corporation and the Laws of the State of Florida, shall hold office for the first year of this corporations existence, or until their successors are elected and have been qualified, are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Kristen Kennedy	Secretary	4902 Eisenhower Blvd. #380 Tampa, Florida 33634
Herman Bessem	President	Mauritskade 5 2514 HC Den Haag The Netherlands

ARTICLE IX

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized:  
To make, alter and amend the By-Laws of the Corporation.

WE, THE UNDERSIGNED, being each of the subscribers to the capital stock herein before named, for the purpose of forming a corporation to do business, both within and without the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do, respectively, agree to take the number of shares of stock

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EMPIRE CORPORATE KIT

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hereinbefore, set forth, and accordingly, have hereunto set our  
hands and seals this 30th day of December, 1996.

Barry C. Scuttillo

Registered Agent and Subscriber

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND 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 designation, the registered office and registered agent in the State of Florida:

1. The name of the corporation is Ameurco Holding, Inc.
2. The name and address of the registered agent is:

Barry C. Scuttillo

8000 North University Drive

Ft. Lauderdale, FL 33321

x Barry C. Scuttillo

Having been named as registered agent I hereby accept the appointment of registered agent 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 my obligations of my position of registered agent.

x Barry C. Scuttillo

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