97 SEP 15 AM 10: 18

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

SUBJECT:	AMERICAN				
	•	(Proposed chr	porate name	must include suffix)	

900002293589--5 -09/15/97--01147--018 *****70.00 *****70.00

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

\$131.25

& Certified Copy

Filing Fee, **Certified Copy**

& Certificate

ADDITIONAL COPY REQUIRED

FROM: TatrICIA

Name (Printed or typed)

1. 561.832.3312

Daytime Telephone number

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

OIVISION OF CORPORATIONS

97 SEP 15 AM 10: 18

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I NAME</u>
The name of the corporation shall be:
american Property Trust, Inc.
ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
205 Worth are Suite 307. E Palm Beach, 76. 53480
MHIL P.D. BOX 2052 Palm Beach 33480
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Thaves
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
Fatricia Lyon
205 Worth Ove Suite 307 E, Palm BEACH, FL. ARTICLE V INCORPORATOR 33480
ARTICLE V INCORPORATOR 33480
The name and address of the incorporator to these Articles of Incorporation are:
PATRICIA RYAN
P.O.BOX 2052
P.O.BOX 2052 LALM BEACH, PL -33480
Satura - 10, 1997
Signature/Incorporator Date

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

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 the proper agent.

Signature Begistered Agent

Date