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1/16/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOSEPH C RODRIGUEZ~~ Luis

PHONE: (305) 672-0686

EFFECTIVE DATE

FAX #: (305) 672-9110

1-15-98

NAME: AMH INVESTMENTS INC.

AUDIT NUMBER.....H98000001057

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

CERT. OF STATUS..1

PAGES.....(4)

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

1-15-98

Article I. Name

The name of this Florida corporation is:
AMH Investments Inc.

Article II. Address

The mailing address of the Corporation is:
AMH Investments Inc.
2695 Le Jeune Road
Coral Gables FL 33134

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Fernando Hernandez
2600 Douglas Road, Ph-10
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Alberto M. Hernandez
Jorge Mas Santos

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Fernando Hernandez | FL Bar Member 868892
Fernando Hernandez, P.A.
2600 Douglas Road, Ph-10
Coral Gables FL 33134
305-443-8791

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

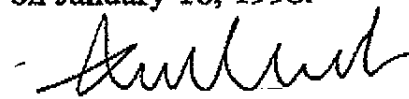
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 15, 1998.

The undersigned incorporator executed these Articles of Incorporation on January 16, 1998.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Fernando Hernandez | FL Bar Member 868892
Fernando Hernandez, P.A.
2600 Douglas Road, Ph-10
Coral Gables FL 33134
305-443-8791

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

AMH Investments Inc.

REGISTERED AGENT/OFFICE:

**Fernando Hernandez
2600 Douglas Road, Ph-10
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



FERNANDO HERNANDEZ
by L.A. Uriarte as attorney-in-fact

Date: January 16, 1998

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