

LEXIS Document Services

49800007268

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4008812-2 500002410185--4
(SUB ACCT.)

DATE: 1-23

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: _____

AUTHORIZATION: C. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

() CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
☒ WALK IN ☒ WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

FILED
98 JAN 23 AM 11:45
RECEIVED
98 JAN 23 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

300-684-9738

1/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

LEXIS DOCUMENT SERVICES
P.O. BOX 2969
SPRINGFIELD, IL 62708

SUBJECT: THE AMERICAS REAL ESTATE INC.
Ref. Number: W97000028339

We have received your document for THE AMERICAS REAL ESTATE INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 297A00059766

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.

FILED
98 JAN 23 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE AMERICAS REAL ESTATE INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

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

77 Park Avenue, Suite 3C
New York, N.Y. 10016

ARTICLE III SHARES

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

Common Stock
10,000 @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEXIS Document Services Inc.
3953 WW Kelley Road
Tallahassee, FL 32311

ARTICLE V INCORPORATOR(S)

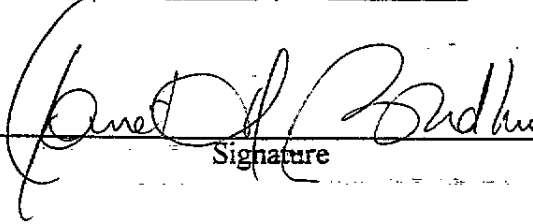
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janet M. Budhu
LEXIS Document Services Inc.
150 East 58th Street
25th Floor
New York, NY 10155

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

17th day of December, 1997



Signature

Signature

Signature

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: THE AMERICAS REAL ESTATE INVESTMENTS INC.
2. The name and address of the registered agent and office is:

LEXIS Document Services Inc.
(NAME)

3953 WW Kelley Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32311
(CITY/STATE/ZIP)

FILED
98 JAN 23 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

LEXIS Document Services Inc.

Deirdre Bidhu, Asst Secy *December 17, 1997*
(SIGNATURE) (DATE)