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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

afh investments, inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AFH INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is:

AFH INVESTMENTS, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 444 Brickell Avenue, Suite 51-359, Miami, FL 33131.

ARTICLE III
AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000. The Par Value of each share is One (\$1.00) Dollar.

ARTICLE IV
STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 444 Brickell Avenue, Suite 51-359, Miami, FL 33131. The name of the initial registered agent at that office is J. David Camhi.

Prepared by: Richard A. Golden
Florida Bar No. 270271
12000 Biscayne Blvd., Suite 500
North Miami, Florida 33181
305-899-1800

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ARTICLE V
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Felipe A.R. Haddad, 444 Brickell Avenue, Suite 51-359, Miami, FL 33131.

ARTICLE VI
DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE VII
NAMES OF DIRECTORS/OFFICERS

The President/Director/Secretary and Treasurer of the corporation shall be Felipe A.R. Haddad, 444 Brickell Avenue, Suite 51-359, Miami, FL 33131.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify the director, officers and shareholders of the corporation against any and all liability and expense incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of their being or having been an officer, director or shareholder of the corporation.



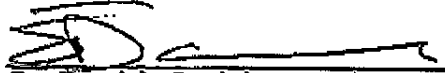
FELIPE A.R. HADDAD, Incorporator

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.


J. David Camhi, Registered Agent
444 Brickell Avenue, Ste. 51-359
Miami, FL 33131

8/3/00
Date

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