3001 S.W. 3rd Avenue Miami, Florida 33129 Phone (305) 285-2000 Fax (305) 285-5555 E-mail njhuesmann@aol.com

Selember 1, 200 Secretary of State

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> RE: AWR Investment Management, Inc.

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Incorporation for AWR Investment Management, Inc.

Also, enclosed is a check in the amount of \$78.75, which covers the fee for filing and a certified copy for the corporation. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Enclosures

ARTICLES OF INCORPORATION

OF

AWR INVESTMENT MANAGEMENT, INC.



ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

AWR INVESTMENT MANAGEMENT, INC.

The Corporation's address is:

C/O Nicole J. Huesmann, P.A. 3001 SW 3rd Avenue Miami, Florida 33129

ARTICLE II

DURATION

The corporation shall commence its existence on the date of the filing of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is: Gunther A. Rincon-Veracoechea, 3001 SW 3rd Avenue, Miami, Florida 33129.

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles of Incorporation as Incorporator is: Nicole J. Huesmann, $3001 \text{ SW } 3^{rd}$ Avenue, Miami, Florida 33129

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of splender, 2002.

NICOLE J. HUESMANN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 19 day of September, 2002.

Gunther A. Rincon Veracoechea

STATE OF FLORIDA

: SS.

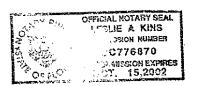
county of MAMI-DADE.

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Gunther A. Rincon-Veracoechea, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of AWR INVESTMENT MANAGEMENT, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this day of Section 2002.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Nicole J. Huesmann, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of AWR INVESTMENT MANAGEMENT, INC., and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 27 day of <u>September</u>, 2002.

Moralan Rosa NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 6/8/04

Georgiann Rosa

My Commission CC943596

Expires June 08, 2004

