

10/18/96

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EMPIRE DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

FAX #: (904) 922-4001
ACCT#: 072450003255
FAX #: (305) 541-3770

NAME: AMERICAN ASSOCIATED BUSINESS, INC.
AUDIT NUMBER.....H96000014720
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 6
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96 OCT 18 AM 8:40
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10/21/96
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196A-48351

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CERTIFICATE OF INCORPORATION
OF
AMERICAN ASSOCIATED BUSINESS, INC.

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is : American Associated Business, Inc.

ARTICLE II. NATURE OF THE BUSINESS

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in , have one or more offices in and sell, import, export, buy, hold, tourism, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents , franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:
Carlos Schano
1235 Alton Rd.
Miami Beach, FL 33139
(305) 674-1681

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$500.00 Par/ value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 1,000.00 (On e Thousand 0/100)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is 6800 SW , 40 ST. #446 , Miami Fl. 33155 The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation is:

Luciano De Moraes Pinto

President, Secretary

6800 SW 40 St. Suite 446 Miami, Fl. 33155.

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ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 6800 SW 40 ST. Suite 446 Miami, Fl. 33155, and the registered agent being Alvaro Desa.

ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

Luciano de Moraes Pinto
Luciano De Moraes Pinto
President - Secretary

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STATE OF FLORIDA



) SS

COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Luciano De Moraes Pinto and Alvaro Desa of American Associated Business, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 17th day of the month of October, 1996.


 NOTARY PUBLIC SEAL
 COMMISSION EXPIRES: 
 OFFICIAL NOTARY SEAL
 CARLOS SOLANO
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. 0034024
 MY COMMISSION EXP. JAN. 4 1996

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
OR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON PROCESS MAY BE SERVED.**

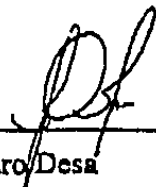
In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said not:

FIRST: That, American Associated Business, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami, county of Dade, and state of Florida has hereby named Alvaro Desa of 6800 SW 40 St. Suite 446 Miami, Fl. 33155 as its agent to accept services of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said act relative to keeping open said office.



Alvaro Desa
Register Agent.

95 OCT 18 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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