

P 98 0000 91942

LAW OFFICES  
IVAN D. PIEDRAHITA, P.A.  
ATTORNEY & COUNSELOR AT LAW  
1876 N. UNIVERSITY DRIVE  
SUITE 201-K  
PLANTATION, FLORIDA 33322  
Telephone (954) 474-0111  
Telecopier (954) 474-8978

IVAN D. PIEDRAHITA

Of Counsel  
Tod Andrew Weston

October 23, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002674248--8  
-10/28/98--01043--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of AC2M Investment Corp.

Dear Sir/Madam:

Please find the enclosed check in the amount of \$122.50 of which \$35.00 is for the filing fee for the Articles of Incorporation, \$35.00 for the filing fee for the Registered Agent, and \$52.50 for a Certified Copy of the Articles of Incorporation.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a Certified Copy of the Articles of Incorporation. Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:   
IVAN D. PIEDRAHITA, ESQ.  
For the Firm

Enclosures as set forth herein

F. CHESSER OCT 29 1998

F. CHESSER OCT 29 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**AC2M INVESTMENT CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be *AC2M INVESTMENT CORP.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1580 North Royal Poinciana Boulevard, Miami Springs, Florida 33126.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 at \$1.00 par value.

**ARTICLE IV - TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

**ARTICLE V - PURPOSE**

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of the corporation will govern.

**ARTICLE VI - DIRECTORS**

The number constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of the persons who are to serve initially are:

1. Alvaro J. Piedrahita 13200 SW 70th Avenue, Miami, FL 33156
2. Cesar A. Calas 1580 North Royal Poinciana Blvd., Miami Springs, FL 33166
3. Michael K. Miller 2111 Nova Village Drive, Davie, FL 33317.
4. Mariano O. Valle 8380 NW 166th Terrace, Miami, FL 33015

ARTICLE VII - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ivan D. Piedrahita, Esq., 1876 North University Drive, Suite 201-K, Plantation, FL 33322.

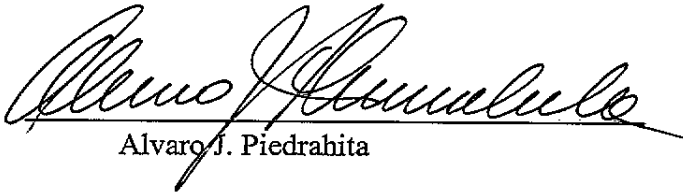
ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alvaro J. Piedrahita  
13200 SW 70th Avenue  
Miami, FL 33156

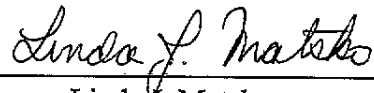
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of October, 1998.

SIGNATURE OF INCORPORATOR

  
Alvaro J. Piedrahita

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me this 23rd day of October, 1998.



Linda J. Matsko  
Notary Public  
Commission Expires: 8/2/02

Prepared by: Ivan D. Piedrahita, Esq.  
1876 North University Drive  
Suite 201-K  
Plantation, FL 33322  
(954) 474-0111

LINDA J. MATSKO  
Notary Public - State of Florida  
My Commission Expires Aug 2, 2002  
Commission #CC759534

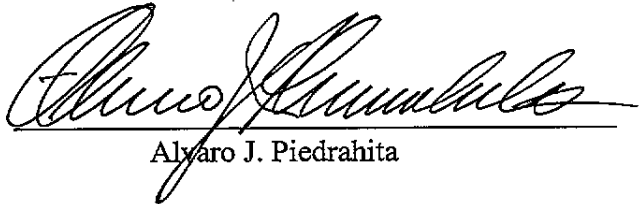
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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 AC2M Investment Corp., 1580 North Royal Poinciana Boulevard, Miami Springs, FL 33166.
  
2. The name and address of the registered agent and offices is:

Ivan D. Piedrahita, Esq.  
1876 North University Drive  
Suite 201-K  
Plantation, FL 33322

Signature: \_\_\_\_\_



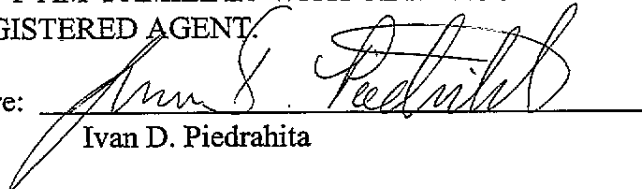
Alvaro J. Piedrahita

Title: President

Date: October 23, 1998

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.

Signature: \_\_\_\_\_



Ivan D. Piedrahita

Date: October 23, 1998

REGISTERED AGENT FILING FEE \$35.00

Prepared by: Ivan D. Piedrahita, Esq.  
1876 North University Drive  
Suite 201-K  
Plantation, FL 33322  
(954) 474-0111