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Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A & A INVESTMENT GROUP INT'L INC.

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A. Howell NOV 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 24, 1999

FAS-T CORP

SUBJECT: A & A INVESTMENT GROUP INC.
REF: W99000027022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

THE NAME CONFLICT IS A & A INVESTMENTS GROUP, INC.,

If you have any further questions concerning your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & A INVESTMENT GROUP INT'L INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A & A INVESTMENT GROUP INT'L INC.

The principal place of business of this corporation shall be: 3465 PINEWALK DR N. SUITE 105 POMPANO BEACH FL. 33063

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 SHARE \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ADAM GOLDBERG 50% OF THE SHARES 3465 PINEWALK DR N. SUITE 105
POMPANO BEACH FL. 33063

ADAM SINGER 50% OF THE SHARES 3465 PINEWALK DR N. SUITE 105
POMPANO BEACH FL. 33063

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ADAM GOLDBERG 3465 PINEWALK DR N. SUITE 105
POMPANO BEACH FL. 33063

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 23RD day of NOVEMBER 1999

Signature(s) of Incorporator(s)

Adam Goldberg

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

A & A INVESTMENT GROUP INT'L INC.

2. The name and address of the registered agent and office is:

ADAM GOLDBERG 3465 PINEWALK DR N. SUITE 105

(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH FL. 33063

(CITY/STATE/ZIP)

SIGNATURE Adam Goldberg

TITLE _____

DATE 11-23-99

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Adam Goldberg

DATE 11-23-99