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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR F.A.

4AA INVESTMENTS INC.

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ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE

8-10-99

## 4AA INVESTMENTS INC.

Article I - Name

The name of this corporation is 4AA Investments Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issued one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this Corporation at that address is Andres J. Iriondo.

Article VI - Initial Board of Directors

This Corporation shall have two (4) directors initially.

The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Jose Agustin Alvarez S.	1300 S.E. 17 <sup>th</sup> St. #210 Ft. Lauderdale, FL 33316
Jose Agustin Alvarez A.	1300 S.E. 17 <sup>th</sup> St. #210 Ft. Lauderdale, FL 33316
Mariangela Alvarez A.	1300 S.E. 17 <sup>th</sup> St. # 210 Ft Lauderdale, FL 33316
Adriana Alvarez A.	1300 S.E. 17 <sup>th</sup> St. #210 Ft. Lauderdale, FL 33316

Prepared by:  
Andres J. Iriondo  
901 Ponce de Leon Blvd., Suite 501  
Coral Gables, FL 33134 \* Ph (305) 445-0611

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## Article VII- Incorporator

**The name and address of the person signing these Articles is:**

**Andres J. Iriondo**  
**901 Ponce de Leon Blvd.**  
**Suite 501**  
**Coral Gables, Fl. 33134**

### Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Jose Agustin Alvarez A.	-President
Jose Agustin Alvarez S.	-Vice-President, Secretary
Mariangela Alvarez A.	-Vice-President
Adrianz Alvarez A.	-Treasurer

**Article IX- Initial Place of Business**

The initial place or business of the Corporation is 901 Ponce De Leon Blvd., Suite 501, Coral Gables, Florida 33134.

### Article X- By-laws

**The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.**

### Articled XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

## Article XII- Commencement

**Article XII - Commencement**  
The existence of this Corporation shall commence on the 10th day of August, 1999.

**IN WITNESS WHEREOF**, the undersigned has executed the Articles of Incorporation This  
6th day of August, 1999.

Andres J. Iriondo  
Andres J. Iriondo

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STATE OF FLORIDA )  
 ) SS  
 COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared  
 Andres J. Iriondo, who executed the foregoing Articles of Incorporation or who  
 Produced N.A. - personally known as identification.

SWORN TO AND SUBSCRIBED before me this 6th day of  
August, 1999.

My commission expires:

*J. Alemany*  
 Notary Public, State of Florida at Large



### ACCEPTANCE OF RESIDENT AGENT

I, ANDRES J. IRIONDO, hereby accept the foregoing Designation  
 Of Resident Agent, this 6th day of August 1999.

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ANDRES J. IRIONDO,  
 Who is known to me to be the person who subscribed to the foregoing Acceptance of  
 Resident Agent, or who produced N.A. - personally known as identification.

SWORN TO AND SUBSCRIBED before me this 6th day of  
August, 1999.

My commission expires:

*J. Alemany*  
 Notary Public, State of Florida at Large



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