

P00000004891

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LAZARUS CORPORATE FILING SERVICE, INC.
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 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AIA PROPERTIES INVESTMENT INC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 00 JAN 14 PM 3:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

600003098856-6
 -01/14/00--01050--014
 *****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 00 JAN 14 AM 11:44
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials _____

ARTICLES OF INCORPORATION OF:

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Articles of Corporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

A1A PROPERTIES INVESTMENT INC

The principal place of business of corporation shall be :

13217 SW 49 CT
MIRAMAR, FL 33027

This corporation may engage in or transact any of all lawful activities or business permitted under the laws of the UNITED STATE, THE STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE III-- CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of No PAR VALUE COMMON STOCK, which shall be designed " Common Shares".

ARTICLE IV-- TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLES V OFFICER/DIRECTOR

The name and street addresses of the initial officer and director, if any who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PEDRO LUIS GONZALEZ-PRESIDENT / Sec / Treas.
13217 SW 49 CT
MIRAMAR, FL 33027

ISIS GONZALEZ- VICE-PRESIDENT
13217 SW 49 CT
MIRAMAR, FL 33027

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ARTICLE VI INCORPORATOR

THE NAME AND STREET ADDRESSES OF THE INCORPORATOR TO THIS ARTICLES OF INCORPORATION ARE:

PEDRO LUIS GONZALEZ
13217 SW 49 CT
MIRAMAR, FL 33027

IN WHITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 11TH DAY OF JANUARY, 2000

SIGNATURE OF INCORPORATOR



STATE OF FLORIDA, COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 11 DAY OF JANUARY _____, 2000

BY _____ OF _____

NOTARY PUBLIC

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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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 IS:

AIA PROPERTIES INVESTMENT INC

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

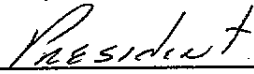
PEDRO LUIS GONZALEZ
13217 SW 49 CT
MIRAMA, FL 33027

SIGNATURE

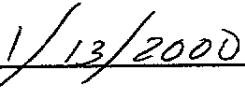


(CORPORATE OFFICER)

TITLE



DATE



Having been to accept service of process for the above states 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 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

DATE

