Division of Corporations Page 1 of 2 0002202

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000009540 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A & A LIMITED., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. Culligan MAR 3





Secretary of State

March 2, 2000

EMPIRE

SUBJECT: A & A LIMITED, INC.

REF: W00000005700

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.

SECOND ARTICLE CORRECT THE SPELLING OF THE CITY.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000009540 Letter Number: 000A00011648

H00000009540

OF INCORPORATION CERTIFICATE

OF A & A LIMITED., INC.

FIRST: The name of the corporation is: A & A LIMITED., INC.

SECOND: The principal office of the corporation is:

A & A LIMITED., INC. 2813 N.E. 15^{TE} STREET POMPANO BEACH FL 33062

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

ANDREA J.STEFANICK 2813 N.E 15TH STREET POMPANO BEACH FL 33062

SIXTH: The name and address of the Designated Resident Agent of the Corporation is:

andrea J. Stefanick 2813 N.E 15TH STREET

POMPANO BEACH FL 33062

H00000009540

Certificate prepared by : HOWARD R. SCHWARTZ, C.P.A. 1500 University Drive, Suite 247, Coral Springs, Florida 33071

H00000009540

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED .

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance therewith:

FIRST: that A & A LIMITED. Inc. desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, and located in Broward County, Florida, at:

2813 N.E 15TH STREET POMPANO BEACH,FL 33062

has named

ANDREA STEFANICK 2813 N.E. 15TH STREET POMPANO BEACH FL 33062

as its agent to accept service of process within this state.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent). Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I here by accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ANDREA STEAFANICH registered agent

This Certificate Designating Resident Agent prepared by:

HOWARD R. SCHWARTZ, C.P.A. 1500 University Drive, Suite 247 Cond Spring, Florida 33071 DO MAR -2 AM 9: 24 EURELAKY DE STATE