LAW OFFICES GERALD SILVERMAN CITY NATIONAL BANK BUILDING SUITE 900 25 West Flagler Street MIAMI, FLORIDA 33130 POST OFFICE Box 01-9610 Miami, FLORIDA 33101-9610

TELEPHONE: (305) 358-5690

FACSIMILE: (305) 358-1126

June 5, 2000

6-5-00

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re:

A.F.R. Investment Corp.

Dear Sir:

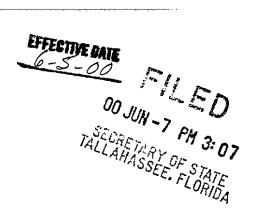
Enclosed is original and one copy of Articles of Incorporation for the above corporation. Enclosed also is our check in the amount of \$122.50.

Very truly yours,

GERALD SILVERMAN

GS:lag

Enc.



ARTICLES OF INCORPORATION OF

A.F.R. INVESTMENT CORP.

ARTICLE ONE

The name of the corporation is:

A.F.R. INVESTMENT CORP.

ARTICLE TWO

The mailing address of the corporation shall be 3058 S. W. 20th Street, Miami, FL 33145.

ARTICLE THREE

The corporation may engage in any activity or transact any business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue and have outstanding at any one time 100 shares of one class of common stock of Ten (\$10.00) Dollar par value per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE FIVE

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these articles.

ARTICLE SIX

The street address of the initial registered office of this corporation is 3058 S. W. 20th Street, Miami, FL 33145 and the name of the initial registered agent of this corporation at that address is ALEXANDER F. ROQUE.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of the corporation is one.

ALEXANDER F. ROQUE 3058 S. W. 20th Street Miami, FL 33145

ARTICLE EIGHT

The names and addresses of the incorporators executing these Articles of Incorporation is:

ALEXANDER F. ROQUE 3058 S. W. 20th Street Miami, FL 33145

ARTICLE NINE

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5% day of June, 2000.

ALEXANDER F. ROQUE

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this 5% day of June, 2000, by ALEXANDER F. ROQUE.

Kaure a Gordon NOTARY PUBLIC, STATE OF FLORIDA OFFICIAL NOTARY SEAL
LAURIE A GORDON
COMMISSION NUMBER
CC837728
MY COMMISSION EXPIRES
JUNE 14,2003

PERSONALLY KNOWN ____ OR PRODUCED IDENTIFICATION V
TYPE OF IDENTIFICATION PRODUCED: PERSONALLY KNOWN ____ OR PRODUCED: PERSONALLY KNOWN ____ OR PRODUCED IDENTIFICATION V

RESIDENT AGENT ACCEPTANCE

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

ALEXANDER F. ROQUE

OD JUN-7 PM 3: 07
SECRETARY OF STATE
SECRETARY OF FLORIDA