

Room 7522

EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE. 112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305) 444-4994 (305) 444-4977
(Phone#) (FAX#)

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-07/31/00--01022--013
*****78.75 *****78.75

OFFICE USE ONLY

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

1. A & A Global Business Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 JUL 31 AM 8:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

800A-41406

FILED
00 JUL 31 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A & A GLOBAL BUSINESS INC.

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

Article I - Name

The name of the corporation shall be:

A & A GLOBAL BUSINESS INC.

Article II - Principal Office

The principal place of business shall be:

18151 NE 31 COURT Ste. 806
AVENTURA, FL 33160

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

ARISTIDES ARRIETA
18151 NE 31 COURT # 806
AVENTURA, FL 33160

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article V – Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Aristides Arrieta	18151 NE 31 Court, Ste. 806 Aventura, Fl 33160
Elizabeth Arrieta	18151 NE 31 Court, Ste. 806 Aventura, Fl 33160
Manuel E. Arrieta	18151 NE 31 Court, Ste. 806 Aventura, Fl 33160
Daniel A. Arrieta	18151 NE 31 Court, Ste. 806 Aventura, Fl 33160
Vanessa V. Arrieta	18151 NE 31 Court, Ste. 806 Aventura, Fl 33160

Article VI Directors


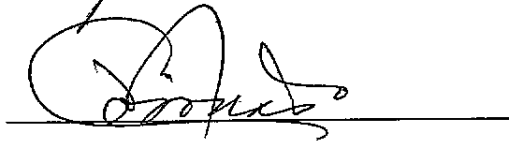
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

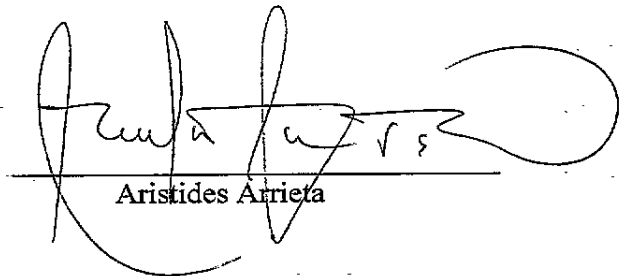
To be elected on first meeting of incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

28th day of _July ___, 2000.

WITNESS:


Aristides Arrieta

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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.

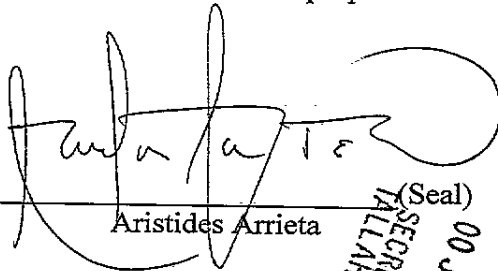
1. The name of the Corporation is: A & A Global Business Inc.
2. The name and address of the registered agent and office is:

Aristides Arrieta

_____ 18151 NE 31 Court Ste. 806

_____ Aventura, FL 33160

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.


Aristides Arrieta

(Seal)
00 JUL 31 AM 11:20
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SECRETARY OF STATE
TALLAHASSEE FLORIDA