CE US <u>RUS CORPORATE FILING SERVICE</u> (Requestor's Name) 3320 S.W. 87 AVENUE (Address) -09/14/00--01003--016 *****78.75 *****78.75 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Comoration Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Rick up time 2,0 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS **QUALIFICATION Annual Report** Foreign , Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF A AAA ECONOMY TO FLORIDA, INC.

ARTICLE I NAME

The Name of this Corporation is A AAA Economy To Florida, Inc.

ARTICLE II DURATION

This corporation shall have preputial existence commencing at the time of filling of the articles of incorporation with the department of state.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCKS

This corporation is authorized to issue five hundred non par value common stock.

ARTICLE V RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary liquidation, dissolution or winding up of this corporation shall have the right to purchase his pro rata share (as nearly as it may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VI PREEMPTIVE RIGHTS

Each shareholders, upon sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share there of (as nearly as it may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLES VII REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 16431 NE 34th AVE North Miami Beach, FL 33160. The name of the initial registered agent is: Jenny Melero.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided by the by-laws. The name and addresses of the initial directors of this corporation are:

Jenny Melero,

President/ Secretary

16431 NE 34th AVE North Miami Beach, FL 33160

ARTICLES IX INCORPORATORS

The name and addresses of the persons signing these articles are: Jenny Melero 16431 NE 34th AVE North Miami Beach, FL 33160

ARTICLES X BY-LAWS

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

ARTICLE XI RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite their names:

Shares held by the initial shareholders may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation, the price and term at which, and the time within, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII CUMULATIVE VOTING

At each election for directors each shareholders entitled to vote at such elections shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by disributing such votes on the same principle among any number of such candidates.

ARTICLE XIII CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the board of directors.

ARTICLE XIV SHAREHOLDERS QUORUM AND VOTING

Fifty one percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty one percent of the shares plus one represented at the meenting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

incorporation, this / day of Sept., 20 00
Having been named as registered agent and to accept service of process for the above state corporation, and I am familiar with and accept the obligation.
Jenny Melero & Agent / Tue on porte of
STATE OF FLORIDA
COUNTY OF DADE
BEFORE ME, an officer duly authorized in the states aforesaid, to take acknowledgements, personally appeared Jenny Melero to me known to be the person described in and who executed the same for the purpose therein expressed.
WITNESS my hand and seal in the county and state last aforesaid on this day of, 20
Notary Public, State Of Florida

