Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A.A.B. INTERNATIONAL CORP

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Corporate Filing

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

A.A.B INTERNATIONAL CORP

ARTICLE H PRINCIPAL RESIDENCE

The principal place of business and mailing address of this corporation shall be:

16602 SW 96 TERR MIAMI, FL 33196

ARTICLE III SHARES

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

10 SHARES OF COMMON STOCK OF THE PAR VALUE OF TEN THOUSAND DOLLAR PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMELO ALVAREZ 16602 SW 96 TERR MIAMI, FL 33196 SECRETARY OF STATE DIVISION OF CURPORATIONS

ARTICLE V INCORPORATOR(S)

ARTICLE VI DIRECTOR(S)

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

PRESIDENT MAURICIO ALTAVILLA 16602 SW 95 TERR MIAMI, FL 33196 DIRECTOR
CARMELO ALVAREZ
18602 SW 96 TERR
MIAMI, FL 33196

DIRECTOR RICARDO BEILMANN 16602 SW 96 TERR MIAMI, FL 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23RD day of NOVEMBER, 2000.

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Signature
Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, beganized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

A.A.B. INTERNATIONAL CORP.

The name and address of the registered agent and office is:

CARMELO ALVAREZ (Name)

16602 SW 96 TERR

(P.O. Box not acceptable)

MIAMI, FL 33196

(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURĘ

DATE

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