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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

aaa file management inc.

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
AAA FILE MANAGEMENT INC.**

ARTICLE I: CORPORATE NAME

The name and principal or mailing address of the Corporation are: AAA FILE MANAGEMENT INC. 7400 WEST OAKLAND PARK BLVD., LAUDERHILL FL 33319.

ARTICLE II: NATURE OF CORPORATE BUSINESS

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

ARTICLE III: CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV: PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V: BOARD OF DIRECTORS

All corporate powers shall be exercised by and be under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the board of directors.

Initially, the Corporation shall have two directors. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the Corporation.

The name and address of the initial directors are:

REUBEN ELEFANT 7400 W. OAKLAND PARK BLVD. LAUDERHILL FL 33319
ELYEZER HUS 7400 W. OAKLAND PARK BLVD. LAUDERHILL FL 33319

Notwithstanding the foregoing, any and all of the powers and duties conferred to or imposed upon the board of directors, may be exercised or performed to such extent and by such person or persons as shall be provided hereinafter by resolution of the stockholders.

PREPARED BY:
ROBERT H. ASCHHEIM, ESQ.
2999 NE 191 STREET, PH 6
AVENTURA, FL 33180
FLA. BAR # 167432

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**ARTICLE VI: INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida are: REUBEN ELEFANT, 7400 WEST OAKLAND PARK BLVD., LAUDERHILL FL 33319.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


REUBEN ELEFANT
Registered Agent

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is: REUBEN ELEFANT 7400 W. OAKLAND PARK BLVD. LAUDERHILL FL 33319.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of December, 2000.


Reuben Elefant
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

) SS:

14 The foregoing instrument was acknowledged before me this 14 day of December, 2000, by REUBEN ELEFANT, who is personally known to me or who has produced as identification.




Notary Public

My Commission Expires:

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