

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-242-8062 • Fax (850) 222-1222

P010000004864

AA Diversified Investment Corp

400003535694-4
-01/12/01--01057-016
*****70.00 *****70.00

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 PM 12:24

APPROVED
AND
FILED

DIVISION OF CORPORATION

01 JAN 12 PM 11:43

RECORDED

3

Signature _____

Requested by: _____

Name

Date

Time

WCL 1/12 10:00

Walk-In _____

Will Pick Up _____

RLW
1/12

ARTICLES OF INCORPORATION
OF
AA DIVERSIFIED INVESTMENT CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AA DIVERSIFIED INVESTMENT CORP...

The principal place of business of this corporation shall be 796 F Cavalier Drive, Indialantic, Florida 32903 and the mailing address of the corporation shall be c/o Weiss , P.O. Box 3864, Vero Beach , Florida 32963 .

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 796 F Cavalier Drive, Indialantic, Florida 32903 and the name of the initial registered agent of the corporation at that address is HOWARD M. WEISS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 12 PM 12:24

APPROVED
AND
FILED

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the bylaws.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Howard M. Weiss
796F Cavalier Drive
Indialantic, Florida 32903

IN WITNESS WHEREOF, the undersigned has set his hand and seal
this 8th day of January 2001..

Howard M Weiss
HOWARD M. WEISS, Incorporator

" I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"

Howard M Weiss
HOWARD M. WEISS Registered Agent

APPROVED
AND
FILED
01 JAN 12 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this
8th day of January 2001 by Howard M. Weiss.

Ann Marie Tyler
NOTARY PUBLIC

