

PO 200000 1467

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6237
Tallahassee, FL 32314

100004748871--2
-01/03/02--01040--003
*****78.75 *****78.75

SUBJECT: Aaron Shalon INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 -
Filing Fee & Certificate of Status.

FROM: Aaron Shalon INC.
14000 N Miami Ave
Miami, FL 33168

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -3 AM 8:40

F. CHESSEY JAN 7 2001

**ARTICLES OF INCORPORATION
OF
AARON SHALON INC.**

The undersigned, acting as incorporator of Aaron Shalon INC. . under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I – NAME

The name of the corporation is:

Aaron Shalon INC.

ARTICLE II – ADDRESS

The mailing address of the corporation is:

14000 N Miami Ave
Miami, FL 33168

ARTICLE III – COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV – PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and State of Florida.

ARTICLE V – AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 14000 N Miami Ave . – Miami FL 33168 and the name of the corporation's initial registered agent at that address is Reyna Lopez.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director is as follows:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -3 AM 8:40

NAME
REYNA LOPEZ

ADDRESS
14000 N Miami Ave. – Miami Fl 33168

ARTICLE VIII – INCORPORATOR

The name and address of the incorporators are as follows:

NAME
REYNA LOPEZ

ADDRESS
14000 N Miami Ave. – Miami Fl 33168


ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared REYNA LOPEZ know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 23 day of March, 2000.



Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

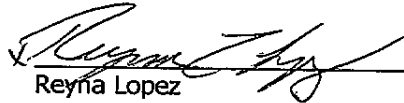


Reyna Lopez

ARTICLE X – AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all right conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 23 day of March 2000.


Reyna Lopez

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -3 AM 8:40