ACCOUNT NO. :

072100000032

REFERENCE:

601790

89162A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: May 30, 2002

ORDER TIME : 10:11 AM

ORDER NO. : 601790-005

CUSTOMER NO:

89162A

CUSTOMER:

Mr. Daniel K. Bandklayder

Anania, bandklayder, blackwell,

& Baumgarten

Nationsbank Tower, Suite 4300

100 Southeast Second Street

Miami, FL 33131

100005651291--5

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### DOMESTIC FILING

NAME:

ALLIED INTERNATIONAL

MANAGEMENT CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

DIVISION OF DEAFORATION

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED 02 MAY 30 PM I2: 09

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ALLIED INTERNATIONAL MANAGEMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3901 N.W. 115 Avenue Miami, Florida 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of capital stock that the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s):

President: Robert Namoff

Articles of Incorporation
Page 1 of 2

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FILED

SECRETARY OF STATE TALLAHASSEE FLORIDA

02 MAY 30 PH 12: 09

Daniel K. Bandklayder 100 S.E. 2<sup>nd</sup> Street, Suite 4300 Miami, Florida 33131

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Daniel K. Bandklayder 100 S.E. 2<sup>nd</sup> Street, Suite 4300 Miami, Florida 33131

### ARTICLE VIII

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent - Daniel K. Bandklayder

Signature/Incorporator - Daniel K. Bandklayder

Date