

12/03/2002

11:14

CCRS → 2050381

NO.031 001

Page 1 of 2

P020000127268

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000232681 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FLORIDA PROFIT CORPORATION OR P.A.

ASAF INVESTMENTS CORP.

FILED
02 DEC -3 AM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

12/03/2002

11:14

CCRS → 2050381

NO. 031 002

H02000232681

**ARTICLES OF INCORPORATION
OF
ASAF INVESTMENTS CORP.**

FILED
02 DEC -3 AM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the corporation is ASAF INVESTMENTS CORP. (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is located at 2742 Biscayne Boulevard, Miami, Florida 33137.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

**ARTICLE IV
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Wilder O. Yasci.

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

H02000232681

H02000232681

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have 3 directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors are:

Isaac Matz
2742 Biscayne Boulevard
Miami, Florida 33137

Eduardo D. Ferrer
2742 Biscayne Boulevard
Miami, Florida 33137

Wilder O. Yasci
2742 Biscayne Boulevard
Miami, Florida 33137

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of December, 2002.



Wilder O. Yasci, Incorporator

H02000232681

H02000232681

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
ASAF INVESTMENTS CORP.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By:

Gisela Fasco, Vice President

FILED
DEC -3 AM 7:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA