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SCURETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

November 25, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: AHA HOLDING CORP.

Enclosed are an original and one (1) copy of the articles of incorporation of the above-mentioned corporation and a check for \$78.75 for Filing Fee and Certified Copy.

FROM: Vicki J. Lavache

120 N. U.S. One, Suite 100 Tequesta, FL 33469 561-744-5424

This filing is to replace our Rejected Filing of 11/20/2003 - Reference W03000034844.

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AHA HOLDING CORP.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: AHA HOLDING CORP.

ARTICLE II

The street address of the initial principal office of the corporation and the mailing address of the corporation is: 120 N. U.S. Highway One, Suite 100, Tequesta, Florida 33469.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in any type of activity, within or without the United States, which is lawful under the laws of the United States and the State of Florida.

ARTICLE IV

The total authorized capital stock of this Corporation shall consist of one hundred (100) shares of common stock.

ARTICLE V

The officers/directors of this Corporation shall be determined at a later date.

ARTICLE VI

The street address of the initial registered office of this Corporation is 120 N.

U.S. Highway One, Suite 100, Tequesta, Florida 33469. The initial registered agent of this corporation is: Vicki J. Lavache.

ARTICLE VII

The name and address of the person signing these Articles as the incorporator

is:

Vicki Lavache 120 N. U.S. Highway One, Suite 100 Tequesta, Florida 33469. IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of November 2003.

Victi J. Lavache
VICKI J. LAVACHE
INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: AHA HOLDING CORP.
- 2. The name and address of the registered agent and office is:

VICKI J. LAVACHE 120 N. U.S. Highway One, Suite 100 Teguesta, FL 33469

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTUES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

VICKI J. LAVACHE November 25, 2003

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