

# P03000146985

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -5 AM 10:28

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**AA STRATEGIC HOLDING CORP.**

Certificate of Status	0
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**ARTICLE OF INCORPORATION  
OF**

**AA STRATEGIC HOLDING CORP.**

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the incorporation shall be: AA STRATEGIC HOLDING CORP.

The principal place of business of this corporation shall be: 17125 N. BAY RD. # 3112  
SUNNY ISLAND, FL 33160

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or 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 CAPITOL STOCK**

The aggregated number of shares of stock and its value that this corporation is authorized to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (e) is (are) elected, is (are):

**VILMA SCHENONE - President**  
17125 N. BAY RD # 3112  
SUNNY ISLAND, FL 33160

**ANA MARIA FORSYTH Vice-President**  
17125 N. BAY RD # 3112  
SUNNY ISLAND, FL 33160

FLORIDA IMMIGRATION  
7300 WEST FLAGLER ST  
MIAMI, FL 33144  
TEL 305-260-0214

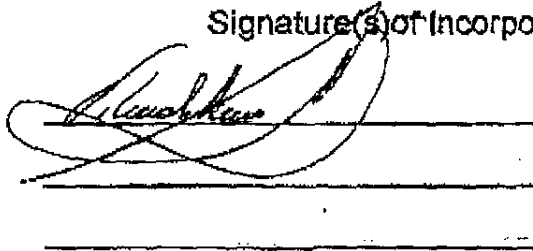
## ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

VILMA SCHENONE - President  
17125 N. BAY RD. # 3112  
SUNNY ISLAND, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 4TH DAY OF DECEMBER, 2003.

Signature(s) of Incorporate(s)



A handwritten signature, appearing to read 'Vilma Schenone', is written over three horizontal lines. The signature is in dark ink and is somewhat stylized.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, 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.

The name of the corporation:

AA STRATEGIC HOLDING CORP.

The name and address of the registered agent and office is:

VILMA SCHENONE

17125 N. BAY RD. # 3112

SUNNY ISLAND, FL 33160

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE:

PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE:

12-04-03