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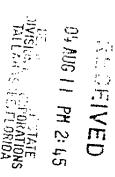
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ACCOUNT NO. : 07210000032 REFERENCE: 844138 8894A AUTHORIZATION : COST LIMIT : \$ 70.00 ORDER DATE: August 11, 2004 ORDER TIME : 12:01 PM ORDER NO. : 844138-005 CUSTOMER NO: 8894A CUSTOMER: Hilda Hernandez, Legal Asst Ritter Ritter & Zaretsky Suite 100 555 N.e. 15th Street Miami, FL 33132 DOMESTIC FILING NAME: ACQUISITION HOLDING GROUP, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY \_\_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Susie Knight - EXT. 2956

#### **ARTICLES OF INCORPORATION**

<u>OF</u>

#### **ACQUISITION HOLDING GROUP, INC.**

O4 AUG 11 PM 3: 40
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be ACQUISITION HOLDING GROUP, INC.

The principal place of business of this corporation shall be at 4700 Alton Road, MIAMI BEACH, FL 33140

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4700 Alton Road, Miami Beach, Fl. 33140 and the name of the initial registered agent of the corporation at that address is JOSE MELGAR.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have ONE officer and ONE directors, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

JOSE MELGAR - D, P, T, S 4700 Alton Road, Miami Beach, Fl. 33139.

#### **ARTICLE VII. INCORPORATOR**

day of August 10, 2004.

The name and street address of the incorporator to these Articles of Incorporation is:

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

Jose Meigar 4700 Alton Road, MIAMI BEACH, FL 33139

	Jose Melgar
STATE OF FLORIDA	
COUNTY OF DADE	
The foregoing instrument was acknowled	ged before me this day of August, 2004, by
Jose Melgar who produced	as identification. Said person did not
take an oath.	G. HERNANO (1) (23, 200 og. ***  **DD 339574
Notary Public, State of Florida at Large	Condad the Charles of
My Commission Expires:	William Comment

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS

HPPROVED

## WITHIN THIS STATE, NAMING AGENT UPON WHOM 04 AUG 11 PM 3: 40

#### PROCESS MAY BE SERVED

SECRETARY UI STATE

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

ACQUISITION HOLDING GROUP, INC.,. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named Jose Melgar, 4700 Alton Road, Miami Beach, Florida 33140 as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.