

CB 8-11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 844138 8894A

AUTHORIZATION :

*Patricia Piquero*

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

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**ACQUISITION HOLDING GROUP, INC.**

APPROVED  
AND  
FILED  
04 AUG 11 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, 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**

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

Jose Melgar  
4700 Alton Road, MIAMI BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this \_\_\_\_\_ day of August 10, 2004.

  
Jose Melgar

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 10 day of August, 2004, by Jose Melgar who produced \_\_\_\_\_ as identification. Said person did not take an oath.



Notary Public, State of Florida at Large

My Commission Expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**OR DOMICILE FOR THE SERVICE OF PROCESS**  
**WITHIN THIS STATE, NAMING AGENT UPON WHOM**  
**PROCESS MAY BE SERVED**

APPROVED  
AND  
FILED  
04 AUG 11 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

X  
\_\_\_\_\_  
Officer

**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.

X  
\_\_\_\_\_  
Jose Melgar