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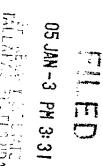
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DOUGLAS J. BURNS, P.A.

Attorney at Law
Certified Public Accountant

Water's Edge Office Center 2963 Gulf-to-Bay Blvd. - Suite #120 Clearwater, FL 34619 Ph. (727) 725-2553 Fax (727) 725-9584



December 30, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: AIP HOLDINGS, INC.

Dear Sir or Madam;

Enclosed please find the original and one copy of the Articles of Incorporation for AIP HOLDINGS, INC., along with a check in the amount of \$78.75 for the filing fee. Please file the Articles at your earliest convenience and return the confirmation of filing to this office.

Do not hesitate to contact me if you have questions. Thank you for your assistance.

Sincerely

Douglas J. Burns, Esquire

DJB:db

enclosures

ARTICLES OF INCORPORATION OF AIP HOLDINGS, INC.

05 JAN -3 PH 3:31

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be AIP HOLDINGS, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial and mailing address of the principal office of the proposed corporation in the State of Florida shall

be:

2963 Gulf to Bay Blvd. #120A Clearwater, FL 33759

ARTICLE VII

The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

JED BANDES 2963 Gulf to Bay Blvd. #120A Clearwater, FL 33759

ARTICLE VIII

SUBSCRIBERS: The name and address of the Subscriber of this

Corporation is:

JED BANDES

2963 Gulf to Bay Blvd. #120A

Clearwater, FL 33759

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: AIP HOLDINGS, INC. names and designates JED BANDES, the Registered Agent and also establishes 2963 Gulf to Bay Blvd. #120A, Clearwater, FL 33759 as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this instrument, Articles of Incorporation of AIP HOLDINGS, INC., does place his hand and seal this 30 day of December, 2004, at Clearwater, Florida.

In the presence of:

WITNESS Doug Burns

WITNESS BARBARA T KLINE

JED BANDES

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared JED BANDES, personally			
known to me or has produced as identification and who			
[did] [did not] take an oath, and known to be the person described in and who			
executed the foregoing instrument as Subscriber to the foregoing Articles of			
Incorporation who, after being first duly sworn, acknowledges that he executed			
same for the purposes set forth and that all information is true			
and correct to his best knowledge and belief.			
WITNESS my hand and seal on this 30 day of December 2004, at Clearwater, Sheila A. Willwater			
NOTARY PUBLIC - STATE OF FLORIDA Printed Name:			
My Commission Expires:			



ACCEPTANCE BY REGISTERED AGENT

I, JED BANDES, 2963 Gulf to Bay Blvd. #120A, Clearwater, FL 33759, do hereby accept appointment as Registered Agent of AIP HOLDINGS, INC., together with the duties and responsibilities attaching to such appointment

STATE OF FLORIDA COUNTY OFFINELLAS ED BANDES

produced _____ as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the

foregoing instrument and acknowledged to and before me that he executed the said

instrument for the purposes therein expressed.

WITNESS my hand and seal this 30 day of December 2004.

heile a. Willwater

NOTARY PUBLIC - STATE OF FLORIDA

Printed Name:

My Commission expires:



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