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05 MAR 14 AM 8:04  
SEALING OF STATE  
TALLAHASSEE, FLORIDA

3/21/05  
BWK

## **TRANSMITTAL LETTER**

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

**SUBJECT:** A & A Property Investors, Inc.

**FROM:**

Steven Reed Cohen, Esq.  
Steven Reed Cohen P.A.  
9000 W. Sheridan Street Suite 134  
Pembroke Pines, Florida 33024  
*(954) 436-9895*

For further information concerning this matter, please call Steven Reed Cohen, Esq. at (954) 436-9895.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION  
OF  
A & A PROPERTY INVESTORS, INC.**

**FILED**

05 MAR 14 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: A & A Property Investors, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is: 6941 SW 196<sup>th</sup> Ave, Ste. 10, Pembroke Pines, FL 33332.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, no par value, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 6941 SW 196<sup>th</sup> Ave, Ste. 10, Pembroke Pines, FL 33332 . The initial registered agent for the Corporation at that address is: Jorge Cardoso.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Jorge Cardoso

6941 SW 196<sup>th</sup> Ave, Ste. 10, Pembroke  
Pines, FL 33332.

Mary E. Cardoso

6941 SW 196<sup>th</sup> Ave, Ste. 10, Pembroke  
Pines, FL 33332.

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Jorge Cardoso

6941 SW 196<sup>th</sup> Ave, Ste. 10, Pembroke  
Pines, FL 33332.

#### ARTICLE VII

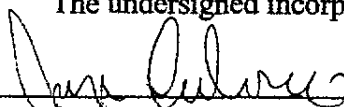
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE VIII

The offices held, names, and street address of the initial officers are:

President	Jorge Cardoso	6941 SW 196 <sup>th</sup> Ave, Ste. 10 Pembroke Pines, FL 33332
Vice President	Mary E. Cardoso	6941 SW 196 <sup>th</sup> Ave, Ste. 10 Pembroke Pines, FL 33332
Treasurer	Jorge Cardoso	6941 SW 196 <sup>th</sup> Ave, Ste. 10 Pembroke Pines, FL 33332
Secretary	Mary E. Cardoso	6941 SW 196 <sup>th</sup> Ave, Ste. 10 Pembroke Pines, FL 33332

The undersigned incorporator has executed these articles of incorporation.

  
Jorge Cardoso

Incorporator

  
Date


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: A & A Property Investors, Inc.
2. The name and address of the registered agent and office is:

Jorge Cardoso  
6941 SW 196<sup>th</sup> Ave, Ste. 10  
Pembroke Pines, FL 33332

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Jorge Cardoso

Dated: 3/10/05