

P95000025614

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

33418-0000

((H95000003676)))
NAME: AA GLOBAL COMMUNICATIONS, INC.
FAX AUDIT NUMBER: H95000003676
DATE REQUESTED: 03/30/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:45:32
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting to be processed by the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003676)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:10:

FILED
65 MAR 30 PM 4:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
131

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

MAR 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OF

AA GLOBAL COMMUNICATIONS, INC.

I, THE UNDERSIGNED, MARTHA MARTINEZ heraby associate my self for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AA GLOBAL COMMUNICATIONS, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ALFREDO SANCHEZ, ACCT.
5200 SW 8th St. 202A
MIAMI, FL 33134
(305) 445-9025

H95000003676

H95000003676

H95000003676

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of ONE DOLLAR PAR value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED AND 00/100 DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 22 SALAMANCA AVE. SUITE 405; CORAL GABLES, FLORIDA 33134 and with the privilege of having branch offices at other places within or without the State of Florida.

H95000003676

H95000003676

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be MARTHA MARTINEZ.

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IX

DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
MARTHA MARTINEZ	22 SALAMANCA AVE. SUITE 405 CORAL GABLES, FLORIDA 33134

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
MARTHA MARTINEZ	PRESIDENT	22 SALAMANCA AVE. SUITE 405 CORAL GABLES, FLORIDA 33134

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
MARTHA MARTINEZ	22 SALAMANCA AVE. STE 405 CORAL GABLES, FLORIDA 33134	100

H95000003676

H95000003676

ARTICLE XII

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that AA GLOBAL COMMUNICATIONS, INC. (name of the corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of CORAL GABLES, State of Florida, has name MARTHA MARTINEZ of 22 SALAMANCA AVE. SUITE 405, as its agent to accept services of process within Florida.

Martha Martinez
MARTHA MARTINEZ
CORPORATE OFFICER

DATE: MARCH 28TH, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Martha Martinez
MARTHA MARTINEZ
DATE: MARCH 28TH, 1995

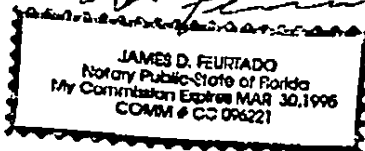
ARTICLE XIII

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF DADE

SS:

James D. Feurtado



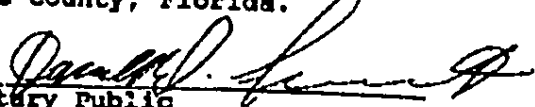
H95000003676

MAR-30-1995 13:24 FROM EMPIRE

TO DIU CORP ELT FI P.27

H9500003676

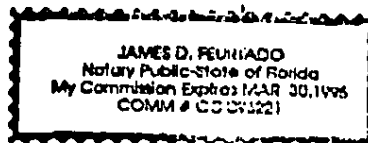
I HEREBY CERTIFY that on this 26TH DAY OF MARCH, 1995 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, MARTHA MARTINEZ party to the foregoing Certificate of Incorporation, and each acknowledged that she did make, subscribes and acknowledged the foregoing Certificate as and for her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Dade County, Florida.


Notary Public
State of Florida at Large

My commission expires:

Subscribers:


MARTHA MARTINEZ - PRESIDENT



FILED
55 MAR 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500003676