

P95000036024

AAI INVESTMENTS, INC

782 N.W. 42nd Avenue, Suite 200

Miami, Florida 33126

TELEPHONE: (305) 447-8800 FAX: (305) 446-5613

July 17, 1995

EFFECTIVE DATE  
JUL 17 1995

Secretary of State  
Corporation Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

re: Articles of Incorporation - AAI Investments, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for AAI Investments, Inc., together with a check in the amount of \$122.50 for the filing fees, Resident Agent fee and a certified copy of the filed Articles of Incorporation.

If you have any questions regarding this matter, please give me a call at (305) 447-8800.

Thank you for your courtesy in this matter.

Sincerely,

  
Lita Q. Simpson

LQS/enclosure

JUL 19 1995 BSE

300001540813  
-07/18/95--01090--004  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
95 JUL 19 PM 5:02

**ARTICLES OF INCORPORATION**

**OF**

**AAI INVESTMENTS INC.**

FILED

JUL 12 PM 5:02

EFFECTIVE DATE  
JUL 17 1995

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

**ARTICLE I**

The name of the corporation is **AAI INVESTMENTS INC.**

**ARTICLE II**

**DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence on July 17, 1995, which is the date of subscription and acknowledgement of these Articles of Incorporation, which shall be filed with the Department of State within five (5) days hereof, exclusive of holidays.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

*Carole*

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this corporation is LITA Q. SIMPSON. The street address of the principal registered office of the corporation in the State of Florida is 782 N.W. LeJeune Road, Suite 200, Miami, Florida 33126.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) initial Director. The number of directors may be increased or decreased from time to time in the manner provided in the ByLaws of the corporation.

The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Adán Arturo Illueca	782 N.W. LeJeune Road, Suite 200 Miami, Florida 33126

*Crash*

ARTICLE VII  
INCORPORATORS

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

<u>Name</u>	<u>Address</u>
Adán Arturo Illueca	782 N.W. LaJaune Road, Suite 200 Miami, Florida 33126

ARTICLE VIII

BY LAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporators, any officer or director of the corporation, or any former officer or director of the corporation.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

*Adán*

Articles of Incorporation this 17th day of July, 1995.

  
Adán Arturo Illueca

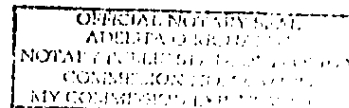
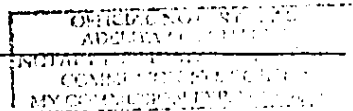
STATE OF FLORIDA       )  
                                  )SS  
COUNTY OF DADE       )

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Adán Arturo Illueca**, known to me to be the Incorporator and he acknowledged before me that he executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal, in the State and County aforesaid, this 17th day of July, 1995.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission expires:



**CERTIFICATE OF REGISTERED AGENT**

**OF**

**AAI INVESTMENTS INCORPORATED**

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted

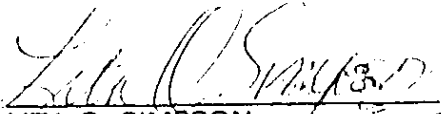
in compliance with said Act:

That **AAI INVESTMENTS INCORPORATED**, 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 **LITA Q. SIMPSON**, located at 782 N.W. LeJeune Road, Suite 200, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

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

Dated this 17th day of July, 1995.

  
LITA Q. SIMPSON  
JUL 19 1995  
FILED