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((H95000008609)) SELECTED FILING COVER SHEET
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
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((H95000008609))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AIM INVESTMENT GROUP INC.
FAX AUDIT NUMBER: H95000008609 CURRENT STATUS: REQUESTED
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:9049024003

P.27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: AIM INVESTMENT GROUP, INC.
REF: W95000015821

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

ARTICLES OF INCORPORATION
OF
AIM INVESTMENT GROUP INC.

55 AUG -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation is AIM INVESTMENT GROUP INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1755 NE 162 STREET NORTH MIAMI BEACH, FLORIDA 33162.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1755 NE 162 STREET NORTH MIAMI BEACH, FLORIDA 33162 and the name of the initial registered agent of this corporation at that address is ISAAC FELDMAN.

Prepared by:
Kim Marks, CPA, PA
12550 Biscayne Boulevard - 402
North Miami, FL 33181

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