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PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARISOL ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000008620 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/07/1995 TIME REQUESTED: 10:24:26
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00:11:11 7-9-1995
CHALLENGE

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ARTICLE VII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME ADDRESS

ISAAC FELDMAN

1755 NE 162 STREET
NORTH MIAMI BEACH FLORIDA 33181

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this August 4, 1995.

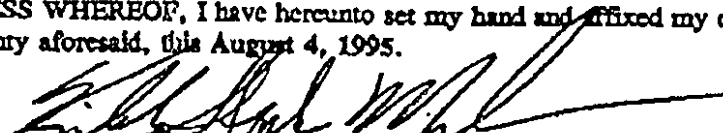

Signature/Title PRESIDENT

Signature/Title

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ISAAC FELDMAN, the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this August 4, 1995.


Notary Public, State of Florida at Large

My commission Expires:

OFFICIAL NOTARY SEAL
KIMBERLY STEPHEN MARKE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00280014
MY COMMISSION EXP. JUNE 8, 1997

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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 AIM INVESTMENT GROUP INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA 33162, HAS NAMED ISAAC FELDMAN, LOCATED AT 1755 NE 162 STREET, STATE OF FLORIDA 33162, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE PRESIDENT

DATE 8/4/95

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 PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(Resident Agent)

DATE 8/4/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MARISOL ENTERPRISES, INC.FILED
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TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name of the Corporation shall be: MARISOL ENTERPRISES, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which the Corporation shall have outstanding at any time shall be 500 shares of Common Stock at U.S. \$ 1.00 each. All or any part of the Capital Stock may be paid either in lawful moneys of the United States of America, or in other Assets transferred to the Corporation, at a true valuation as of the time of exchange for Stock.

ARTICLE IV

The Amount of capital with which this Corporation shall begin business will not be less than U.S.\$ 500.00.

ARTICLE V

The Capital Stock of this Corporation may be issued pursuant to a plan under section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax Provision of 1958. All of the Stocks and Securities in lieu of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

THIS DOCUMENT IS PREPARED BY:
AMY HERNANDEZ OF A. HERNANDEZ & ASSOCIATES CONSULTING, INC.
4000 WEST 11 LANE, BIALEAH, FLORIDA 33012 PHONE: 305-821-5995

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ARTICLE VI

This Corporation is to have perpetual existence.

ARTICLE VII

The principal office address of this Corporation shall be:

10550 N.W. 77 COURT STE. 106
HIALEAH GARDENS, FL. 33016

ARTICLE VIII

The number of persons of the Board of Directors of the Corporation shall not be less than one. The names and post office addresses of the first Board of Directors, who being subject to the provisions of the Articles of Incorporation, the by-laws and the Acts of Legislature, shall hold office for the first year of the Corporations existence, or until their successors are elected and shall be duly qualified are:

PRESIDENT - AURORA CARRERA
2865 West 75 Street
Hialeah, Florida 33016

SECRETARY - AURORA CARRERA
2865 West 75 Street
Hialeah, Florida 33016

ARTICLE IX

The names and post office addresses of each subscriber to the Articles of Incorporation are as follows:

500 SHARES OF COMMON STOCK - 100¢
AURORA CARRERA
2865 West 75 Street
Hialeah, Florida 33016

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ARTICLE X

Limitations of Corporate Stock: no shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a Stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a Stockholder's Meeting specifically called for that purpose by not less than a majority of the outstanding stock at such Stockholder's Meeting, exclusive of the stock to be sold. The Stockholders voting at such meeting shall have first option to purchase the shares from the selling shareholder; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

ARTICLE XI

The Corporation shall have the further right and power to from time to time, determine whether and to what extent, and at what time and place and under what conditions and regulations, the accounting books of this Corporation, other than the Stock Book, or any of them, shall be open to the inspection of the Stockholders, and no Stockholder shall have any right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by resolution of the Stockholders or Board of Directors. The Corporation, in its by-laws, confers powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both the Stockholders and Directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the statute outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the Stockholders herein or granted subject to this reservation.

We, the undersigned, being each and all of the Original Subscribers to the Capital Stock herein above named for the purpose of forming a Corporation for Profit to do business with:

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and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

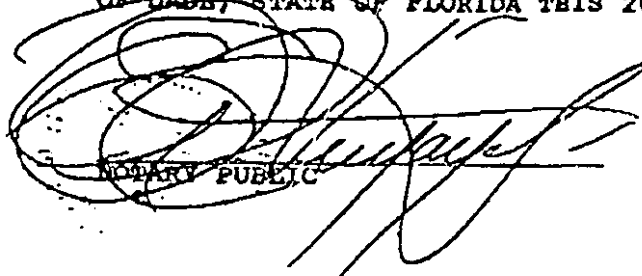
Subscribed to in the City of Hialeah, County of Dade, State of Florida this 20th. day of July 1995.


AURORA CABRERA

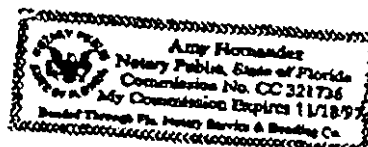
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO ADMINISTER OATHS AND RECEIVE ACKNOWLEDGMENTS, PERSONALLY APPEARED THE ABOVE PARTIES WHO AFTER BEING DULY SWORN BY ME, DEPOSE AND SAY THAT THEY EXECUTED AND SIGNED THE ABOVE FOREGOING ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT THE CITY OF HIALEAH, COUNTY OF DADE, STATE OF FLORIDA THIS 20TH. DAY OF JULY 1995.


NOTARY PUBLIC

MY COMMISSION EXPIRES



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**CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in accordance with said Act:

That **MARISOL ENTERPRISES, INC.**-----
is qualified to do business under the laws of the State of
Florida, with its principal post office address at:

10550 N.W. 77 COURT SUITE 106
BIALEAH GARDENS, FL. 33016

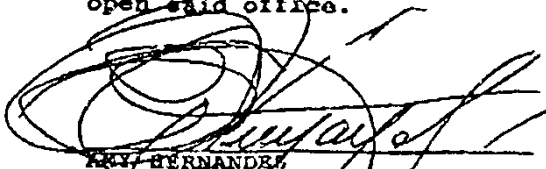
and it has appointed **AMY HERNANDEZ** of 4000 West 11 Lane, Bialeah,
Florida 33012, as its Resident Agent to Accept Service of Process
within this State.


PRESIDENT.-

DATED: 7-20-95

ACKNOWLEDGMENT

Having been named to Accept Service of Process for the above
stated Corporation at the place designated in the Articles of
Incorporation, I hereby accept to act in this capacity and agree
to comply with the provisions of said Act relative to keeping
open said office.


AMY HERNANDEZ
APPOINTED RESIDENT AGENT

DATED: 7-20-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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