

3/11/96
 ((H96000003422))
 TO: DIVISION OF CORPORATIONS
 DEPARTMENT OF REVENUE
 STATE OF FLORIDA
 109 EAST GADSDEN STREET
 TALLAHASSEE FL 32399
 FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A. ANABROADWAY INC.
 FAX AUDIT NUMBER: H96000003422
 DATE REQUESTED: 03/11/1996
 CERTIFIED COPIES: 1
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 DIVISION OF CORPORATIONS

H96-03422

ARTICLES OF INCORPORATION

of A. AAAABROADWAY INC.
a **CORPORATION FOR PROFIT** formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: A. AAAABROADWAY INC.
Address of the Corporation: 17425 N.W. 67th PLACE #H
MIAMI, FLORIDA 33015

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
17425 N.W. 67th PLACE #H MIAMI, FLORIDA 33015
and the name of the initial registered agent at such address is AMIR QADIR

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent

MARCH 11 1996
Date


Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)
1. AMIR QADIR 17425 N.W. 67th PLACE #H MIAMI, FLORIDA 33015

Article 7: The Name and address of the incorporator is:

AMIR QADIR 17425 N.W. 67th PLACE #H MIAMI, FLORIDA 33015

In witness whereof I have subscribed my name


Signature of Incorporator

AMIR QADIR

H96-03422
ace INDUSTRIES, INC.
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Miami, FL 33138
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CONTACT

P96000022076

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STATE OF FLORIDA
TALLAHASSEE
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

- 1 A AAAA Broadway & Co. to (Document #)
- 2 AA Broadway & Inc. (Document #)
- 3 _____ (Document #)
- 4 _____ (Document #)

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ARTICLES ONLY

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Corrected
5-16-96

May 14, 1996

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SUBJECT: A. AAAABROADWAY INC.
Ref. Number: P96000022076

We have received your document for A. AAAABROADWAY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be indicated beneath the signature.

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

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 896A00023858

President

DIVISION OF CORPORATION

96 MAY 16 AM 11:21

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
A. AAAABROADWAY INC.**

A FLORIDA CORPORATION

The undersigned being the Sole Shareholder of the Corporation, for the purpose of amending the Articles of Corporation of A. AAAABROADWAY INC. a corporation under the Florida Business Corporation Act, hereby adopt the following Amendments to the Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be changed to AA Broadway, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

610 NW 183 St., #7A
Miami, Florida 33169

ARTICLE III NO OTHER CHANGES

In all other respects, the Articles of Incorporation of the corporation previously filed shall remain unchanged.

The undersigned has executed these Amended Articles of Incorporation this the 1st day of May, 1996.


Julie DiPrima
President

FILED
96 MAY 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA