

123 N.W. 13TH STREET SUITE 221 BOCA RATON, PLORIDA 33432

BROWARD (954) 429-3166 BOCA RATON (561) 394-8858 PACSIMILM: (561) 395-8747

September 10, 1996

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

Re: A.A.M., INC.

900001945883 -09/12/96--01074--019 ****122.50 ****122.50

Gentlemen:

I am enclosing, herewith, original and copy of the Articles of Incorporation of A.A.M., INC., together with a check in the amount of \$122.50 to cover cost of filing.

Please file the original and return a stamped copy to this office at your earliest possible convenience.

If you have any questions regarding the above, please contact this office immediately.

Very truly yours,

RONALD M. DUBNER, ESQUIRE

Terry O'Monnor

Secretary to Ronald N. Dubner

/toc

Encs.

SEP 1 3 1996)

503

111910-19308



September 13, 1996

RONALD N. DUBNER ATTORNEY AT LAW 123 N.W. 13TH STREET SUITE 221 BOCA RATON, FL 33432

SUBJECT: A.A.M., INC. Ref. Number: W96000019308

We have received your document for A.A.M., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavallable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 296A00042621

RONALD N. DUBNER
ATTORNEY AT LAM
123 N.W. 13TH STREET
SUITE 221
ROCA RATON, FLORIDA 33432
BROWARD (984) 429-3166
BOCA RATON (861) 394-8888
FACSIMILE; (861) 395-8747

September 20, 1996

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

Re: M.A.A., INC.

Gentlemen:

With reference to your letter of September 13, 1996 in which you advised that the name A.A.M., INC. was not available, I am returning to you, herewith, original and copy of the Articles of Incorporation for M.A.A., INC. for filing. A copy of your correspondence of September 13, 1996 is also enclosed.

Please furnish a stamped copy to this office at your earliest possible convenience.

Very truly yours,

RONALD N. DUBNER, ESQUIRE

Terry O/Connor/

Secretary to Ronald N. Dubner

/toc

Encs.

Articles of Incorporation

OF

M.A.A., INC.

96 SEP 28 PH 2: 13

ARTICLE I - NAME

The name of this corporation in M.A.A., INC.

ARTICLE II - DURATION

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

ARTICLE ITT - PURPOSE

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

ARTICLE IV - CAPITAL STOC

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 123 N.W. 13th Street, Suite 221, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is RONALD N DUBNER. Principal office shall be 1370 S. Ocean Boulevard, #901, Pompano Beach, Florida 33062.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name (s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ANTHONY M. TANICO

1370 South Ocean Boulevard 33062 Pompano Beach, Florida

ARTICLE VILT - INCORPORATORS

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

NAME

ADDRESS.

RONALD N. DUBNER

123 N.W. 13th Streat

#221

Boca Raton, Florida

33432

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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 30th day of July 1996.

Subscriber RONALD N. DUBNER

Subscriber

Subscriber

Subscriber

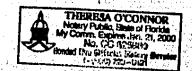
STATE OF FLORIDA COUNTY OF PAIM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RONALD N. DUBNER known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.I relied upon the following form of identification for the above named: PERSONALLY KNOWN

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of July , 1996.

Notary Public, State of Florida at Large

My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICITE 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:

PTRSTTHAT M.A.A., INC.
(Name of Corporation)
DESTRING TO ORGANIZE OR QUALITY UNDER THE LAWS OF THE STATE OF FLORIDA
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Pompano Beach
(City)
STATE OF Florida , HAS NAMED RONALD N. DUBNER
(State) (Name of Resident Agent)
LOCATED AT 123 N.W. 13th Street, Suite 221, Boca Raton, Florida 33432
(Street Address and Number of Building, Post Office Box Addresses are not Acceptable)
CITY OF Boca Raton , STATE OF FLORIDA, AS ITS AGENT TO
ACCUSTOM FEDOMETOR OF PROGRESS AND ACCUSTOMATION OF THE PROGRESS AND ACCUS
ACCEPT SERVICE OF PROCESS WITHIN FLOREDA.
SIGNATURE
(Corporate Officer) RONALD N. DUBNER, Vice President
TITLE BELLEVILLE
DATE July 30th, 1996.
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
PERFORMANCE OF MY DUTIES.
SIGNATURE
(Resident Agent) RONALD N. DYRNER
DATEJuly_30th, 1996
. To See the second s
ASW 22
SEP 23 PH 12: 13 SECRE TARY OF STATE ALLAHASSEE. FLORID

Secretary of State

Juno 2, 1997

M.A.A., INC. 1370 S OCEAN BLVD #901 POMPANO BEACH, FL 33062

SUBJECT: M.A.A., INC. Ref. Number: P96000078737

Debit Memo #: 73914-G

This is to inform you that check #0255 in the amount of \$165.00 submitted with the annual report for M.A.A., INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashler's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 797A00029727

P96000008737

123 N.W. 13TH STREET SUITE 221 BOCA RATON, PLORIDA 33432

BROWARD (954) 429-3166 BOCA RATON (561) 394-8858 PACSIMILE: (561) 395-8747

September 10, 1996

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

Re: A.A.M., INC.

300001945883 -09/12/96--01074--019 ****122.50 ****122.50

Gentlemen:

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Please file the original and return a stamped copy to this office at your earliest possible convenience.

If you have any questions regarding the above, please contact this office immediately.

Very truly yours,

RONALD M. DUBNER, ESQUIRE

Terry O'//onnor

Secretary to Ronald N. Dubner

/toc

Encs.

SEP 13 1996) 135

503

11196-1930



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 13, 1996

RONALD N. DUBNER ATTORNEY AT LAW 123 N.W. 13TH STREET SUITE 221 BOCA RATON, FL 33432

SUBJECT: A.A.M., INC.

Ref. Number: W96000019308

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The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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Brenda Baker Corporate Specialist

Letter Number: 296A00042621

RONALD N. DUBNER
ATTORNEY AT LAW
123 N.W. 13TH STREET
SUITE 221
BOCA RATON, PLORIDA 33432
BROWARD (984) 429-3166

BROWARD (984) 429-3166 BOCA RATON (861) 394-8888 FACSIMILE: (861) 398-8747

September 20, 1996

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

Re: M.A.A., INC.

Gentlemen:

With reference to your letter of September 13, 1996 in which you advised that the name A.A.M., INC. was not available, I am returning to you, herewith, original and copy of the Articles of Incorporation for M.A.A., INC. for filing. A copy of your correspondence of September 13, 1996 is also enclosed.

Please furnish a stamped copy to this office at your earliest possible convenience.

Very truly yours,

RONALD N. DUBNER, ESQUIRE

Terry O/Connor

Secretary to Ronald N. Dubner

/toc

Encs.

Articles of Incorporation

OF

M.A.A., INC.

96 SEP 28 PH I2: 13
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE T - NAME

The name of this corporation is M.A.A., INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 123 N.W. 13th Street, Suite 221, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is RONALD N. DURNER. Principal office shall be 1370 S. Ocean Boulevard, #901, Pompano Beach, Florida 33062.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME

ADDRESS

ANTHONY M. TANICO

1370 South Ocean Boulevard #901 Pompano Beach, Florida 33062

ARTICLE VIII - INCORPORATORS

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

NAME

ADDRESS

RONALD N. DUBNER

123 N.W. 13th Street

#221

Boca Raton, Florida

33432

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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 30th day of July 1996.

Subscriber RONALD N. DUBNER

Subscriber

Subscriber

Subscriber

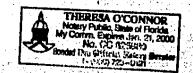
STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RONALD N. DUBNER known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation. I relied upon the following form of identification for the above named: PERSONALLY KNOWN

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of July , 1996.

Notary Public, State of Florida at Large

My commission Expires:



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

ERST--THAT MAAA, INC.

PERSTTHAT
(Name of Corporation)
DESTRING TO ORGANIZE OR QUALITY UNDER THE LAWS OF THE STATE OF PLORIE
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Pompano Beach
(City)
STATE OF Florida , HAS NAMED RONALD N. DUBNER
(State) (Name of Resident Agent)
LOCATED AT 123 N.W. 13th Street, Suite 221, Boca Raton, Florida 33432
(Street Address and Number of Building, Post Office Box Addresses are not Acceptable)
CITY OF Boca Raton , STATE OF FLORIDA, AS ITS AGENT TO
(City
ACCEPT SERVICE OF PROCESS WITHIN FLOREDA.
SIGNATURE MATCH
(Corporate Officer) RONALD N. DUBNER, Vice President
TITLE ENGREPHMENT
DATE July 30th, 1996.
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.
(Resident Adent) RONALD N. DUBNER
DATE <u>July 30th, 1996</u>

FILED 96 SEP 23 PH 12: 13 SECRE TARY OF STATE FALLAHASSEE: FLORIDA Secretary of State

Juno 2, 1997

M.A.A., INC. 1370 S OCEAN BLVD #901 POMPANO BEACH, FL 33062

SUBJECT: M.A.A., INC. Ref. Number: P96000078737

Deblt Memo #: 73914-G

This is to inform you that check #0255 in the amount of \$165.00 submitted with the annual report for M.A.A., INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 2, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant 1

Letter Number: 797A00029727

P9600007873

June 16, 1997

REPLACEMENT FEE 1997 ANNUAL REPORT: M.A.A., INC.

73914-G DEBIT MEMO:

CHECK #: 0255