

3/28/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

36 PM

((H97000005220 3))

O: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: A. A. O. INVESTMENT, INC.

AUDIT NUMBER.....H97000005220

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:02:19

RECEIVED
97 MAR 31 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/31/97

FILED
97 MAR 31 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005220

(4)

ARTICLES OF INCORPORATION
OF
A. A. O. INVESTMENT, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

A. A. O. INVESTMENT, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 19554 NW 79th Place Miami, FL 33015. The Board of Directors may from time to time move the principal office to another address in Florida.

PRESENTED BY: Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC.,
P.A., Florida Bar No. 847834. 169 East Flagler Street, Suite
1827, Miami, Florida 33131.

H97000005220

P.02/04

EMPIRE CORPORATE KIT

MAR-28-1997 14:47

FILED
91 MAR 31 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000 005 220

ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

AURELIO ANTONIO OMAÑA
19554 NW 79TH PLACE
MIAMI, FL 33015

ZULEIMA NEMY OMAÑA DOS RAMOS
19554 NW 79TH PLACE
MIAMI, FLORIDA 33015

CATHERINE PATRICIA GONCALVES OMAÑA
19554 NW 79TH PLACE
MIAMI, FLORIDA 33015

OLGARIO GONCALVES
19554 NW 79TH PLACE
MIAMI, FL 33015

KEVIN OLEGARIO GONCALVES OMAÑA
19554 NW 79TH PLACE
MIAMI, FL 33015

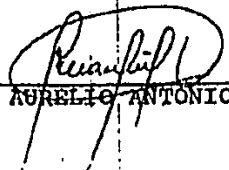
ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 3600 SOUTH STATE ROAD 7 SUITE 365, MIRAMAR, FL 33023, and the name of the initial registered agent of this Corporation at the address is: OLGARIO GONCALVES

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: AURELIO ANTONIO OMAÑA, 19554 NW 79TH PLACE, MIAMI, FL 33015.

H97000 005 220


AURELIO ANTONIO OMAÑA

PRESENTED BY:

Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC.,
P.A., Florida Bar No. 847534. 169 East Flagler Street, Suite
1327, Miami, Florida 33131.

H97000005220

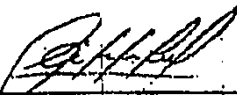
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

A. A. O. INVESTMENT, INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 19554 NW 79th Place, Miami, Florida 33015, has named OLGARIO GONCALVES, located at 3600 South State Road 7, Suite 365, Miramar, Florida 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.


Registered Agent - Olgario Goncalves

FILED
97 MAR 31 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005220

PRESENTED BY:

Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC.,
P.A., Florida Bar No. 847534, 169 East Flagler Street, Suite
1527, Miami, Florida 33131.