

P. 97000044838

5/20/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000008348 9))

TO: 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: BIG PROJECT CORPORATION

AUDIT NUMBER.....H97000008348

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

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FILED  
97 MAY 20 PM 5:07  
TALLAHASSEE, FLORIDA

P. 07-20-1997 MAY 21 1997

H97000008348

ARTICLES OF INCORPORATION  
OF  
BIG PROJECT CORPORATION

FILED  
97 MAY 20 PM 5:07  
TALLAHASSEE, FLA.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is Big Project Corporation (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 5025 Collins Avenue, Suite 1204, Miami Beach, Florida 33140.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.
- FIFTH: The name and address of the incorporator of the Corporation is: Michael P. Nido, Esquire, Broad and Cassel, Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Maria Cristina Campo, 5025 Collins Avenue, Suite 1204, Miami Beach, Florida 33140.

Michael P. Nido, Esquire  
Florida Bar Number 082368  
Broad and Cassel  
Miami Center, Suite 3000  
201 South Biscayne Boulevard  
Miami, Florida 33131  
305-373-9400

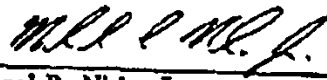
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EIGHTH: The corporate existence of the Corporation shall commence on May 20, 1997.

NINTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of May, 1997.

  
\_\_\_\_\_  
Michael P. Nido, Incorporator

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P.09/10

EMPIRE CORPORATE KIT

MAY-20-1997 15:30

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: Anna Salgado  
Anna Salgado, Vice President

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PUBLIC ACCESS SYSTEM  
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((H97000008343 0)))

TO: 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: ALL AMERICAN INVESTMENT REALTY, INC.  
AUDIT NUMBER.....H97000008343  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1  
PAGES..... 5  
DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

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FILED  
STATE  
MAY 1997

16/12/97

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H97000008343

ARTICLES OF INCORPORATION

OF

ALL AMERICAN INVESTMENT REALTY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 20 1997

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: ALL AMERICAN INVESTMENT REALTY, INC.

ARTICLE II

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE  
3550 Biscayne Boulevard, Suite 610  
Miami, Florida 33137  
(305) 576-2600  
FLORIDA BAR NO: 216194

H97000008343

JOSEPH R. COLLETTI

H97000008343

**ARTICLE V**

**INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

**ARTICLE VI**

**INITIAL PRINCIPAL OFFICE MAILING ADDRESS**

The initial principal office mailing address of this corporation is 1876 N. University Drive, Suite 308-G, Sunrise, Florida 33322. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

**ARTICLE VII**

**BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of one member is:

TARIQ HUSSAIN

1876 N. University Drive  
Suite 308-G  
Sunrise, Florida 33322

**ARTICLE VIII**

**OFFICERS**

The names and post office addresses of the officers of this corporation are:

H97000008343

JOSEPH R. COLLETTI

H970 00008343

**TARIQ HUSSAIN,**  
President, Secretary  
Treasurer

1876 N. University Drive  
Suite 308-G  
Sunrise, Florida 33322

## ARTICLE IX

## INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

JOSEPH R. COLLETTI  
3550 Biscayne Boulevard, Suite 610  
Miami, Florida 33137

## ARTICLE I

## ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
19th day of May, 1997.

JOSEPH R. COLLETTI,  
Incorporator

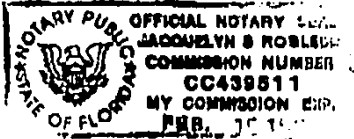
STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

I HEREBY CERTIFY that on this 19th day of May, 1997, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.

**My commission expires:**

**NOTARY PUBLIC, STATE OF FLORIDA**



3

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**JOSEPH R. COLLETTI**

Suite 610, 3550 Nicklaus Boulevard, Miami, Florida 33137, (305) 670-2100

EMPIRE CORPORATE KIT

MAY-20-1997 15:19

P.04/13



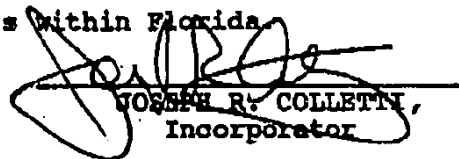
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

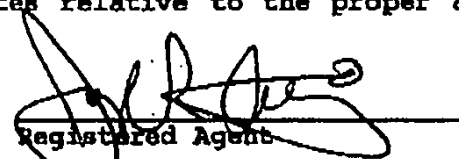
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That ALL AMERICAN INVESTMENT REALTY, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1876 N. University Drive, Suite 308-G, Sunrise, Florida 33322, has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

  
JOSEPH R. COLLETTI,  
Incorporator

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 and complete performance of my duties.

  
Registered Agent

DATED: May 19, 1997

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JOSEPH R. COLLETTI

P.05/13

EMPIRE CORPORATE KIT

MAY-20-1997 15:19