

TRANSMITTAL LETTER
P970000064916

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Acquisition Association Corp.
(Proposed corporate name - must include suffix)

DEFECTIVE DATE
7-22-97

100002247191--5
-07/24/97--01112--014
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Shaleen Pintero
Name (printed or typed)

6326 S.W. 10 Street
Address

Miami, FL 33144
City, State & Zip

(305) 590-2929
Daytime Telephone number

FILED
97 JUL 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Shaleen Pintero
7/22/97

**ARTICLES OF INCORPORATION
OF
ACQUISITION ASSOCIATION CORP.**

FILED
97 JUL 24 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **ACQUISITION ASSOCIATION CORP.**

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 10,000 Class A voting common shares having a par value of \$.01 per share and 10,000 Class B non-voting common shares having a par value of \$.01 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 6326 S.W. 10th Street, Miami, Florida 33144 and the initial registered agent of the corporation at that address is Shaleen M. Pinero.

ARTICLE V

The mailing address of the corporation is located at 6326 S.W. 10th Street, Miami, Florida 33144.

EFFECTIVE DATE
7-22-97

ARTICLE VI

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Shaleen Pinero	6326 S.W. 10th Street Miami, Florida 33144

ARTICLE VII

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

EXECUTED at Miami, Florida, this 22 day of July, 1997.



Shaleen Pinero, Incorporator

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of July 22 1997
by Shaleen Pinero who is personally known to me.

Yanet Ventura
Notary Public, STATE FLORIDA

Print Name: *Yanet Ventura*

My Commission Expires:

OFFICIAL NOTARY SEAL
YANET D VENTURA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC614090
MY COMMISSION EXP. JAN. 15, 2001

**ACQUISITION ASSOCIATION CORP.
WRITTEN CONSENT AND RECORD OF ACTION
TAKEN BY SOLE INCORPORATOR**

The undersigned, sole incorporator of ACQUISITION ASSOCIATION CORP. (the "Corporation"), hereby sets forth her written consent to and record of action which she hereby takes this 22 day of July, 1997 in accordance with the provisions of the Florida Business Corporation Act.

The following person is nominated as Director of the Corporation to hold office until his successor is elected and qualified:

Shaleen Pinero

DATED this 22 day of July, 1997.



Shaleen Pinero, Sole Incorporator

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

ACQUISITION ASSOCIATION CORP., desiring to organize under the laws of the State of Florida, hereby designates Shaleen Pinero its registered agent and 6326 S.W. 10th Street, Miami, Florida 33144 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Shaleen Pinero
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA