

AIM USA BROKERAGE, Inc.

Hugh F. Breslin, President
539 Prestwick Circle
Palm Beach Gardens, Florida 33418 USA
Telephone (1-561) 626-1147
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -7 AM 9:43

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

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-08/07/97--01055--004
***131.25 ***131.25

SUBJECT: AIM BROKERAGE, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$131.25 Filing Fee, Certified Copy and Certificate.

FROM: HUGH F. BRESLIN
Name (Printed or typed)
539 Prestwick Circle
Address
Palm Beach Gardens, FL 33418
City, State & Zip
(561) 626-1147
Daytime Telephone number

HFB

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

BROWN AUG - 8 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
AIM BROKERAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

539 Prestwick Circle,
Palm Beach Gardens, FL 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Hugh F. Breslin
539 Prestwick Circle,
Palm Beach Gardens, FL 33418

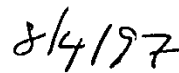
ARTICLE V INCORPORATOR

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

Hugh F. Breslin
539 Prestwick Circle,
Palm Beach Gardens, FL 33418




Signature/Incorporator

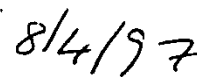


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.



Signature/Registered Agent



Date

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