

THE LAW OFFICES OF RON BRADLEY KURTZ, P.A.

2000 South Dixie Highway
Suite 200
Coconut Grove, Florida 33133

Telephone: (305) 854-3530
Facsimile: (305) 854-9842

P97000096521

October 31, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

800002342778--6

-11/10/97-01098-003
****122.50 ****122.50

Re: Articles of Incorporation

EFFECTIVE DATE

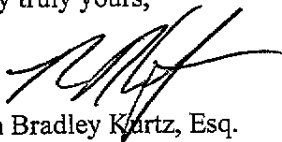
11-5-97

Dear Sir or Madam:

Enclosed please find Articles of Incorporation of AIG CAPITAL CORP., a Florida corporation.
Enclosed also find a check in the amount of \$122.50 as and for your filing fee for filing same.

I am also enclosing a prestamped and addressed envelope, please return the recorded Articles to my office
as soon as they have been filed.

Very truly yours,



Ron Bradley Kurtz, Esq.

RK/hp
Encl.: stated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. BROWN NOV 12 1997

EFFECTIVE DATE

11-5-97

ARTICLES OF INCORPORATION
OF
AIG CAPITAL CORP.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be AIG CAPITAL CORP.

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgment of this Certificate of Incorporation.

ARTICLE V

The initial street address of said corporation shall be at 1241 S.W. 20th Street, Miami, Florida 33145.

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have one (1) Director.

ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares of which the restriction applies.

ARTICLE IX

The name and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
ALBERT BUENO	1241 S.W. 20 th Street Miami, FL 33145	Pres/Treas./Dir.

ARTICLE X

These Articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they be reason of being or having been directors or officers, except in relation to matters as to which any such directors or officer shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatever.

ARTICLE XI

The Registered Agent to accept service of process within this State for said corporation shall be: RON BRADLEY KURTZ, ESQ., 2000, South Dixie Highway, Suite 200, Florida 33133.

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to keeping open said office.



RON BRADLEY KURTZ

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber(s) to the capital stock hereinabove named and the incorporators, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals this 5 day of NOVEMBER 1997.


ALBERT BUENO

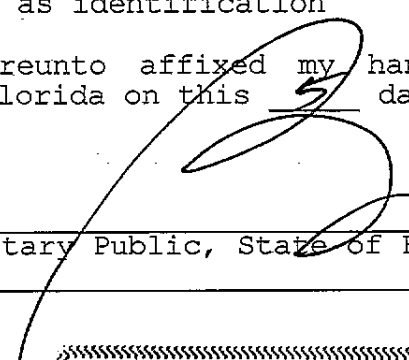
STATE OF FLORIDA:
COUNTY OF DADE :

BEFORE ME the undersigned authority personally appeared, ALBERT BUENO, to me well known and known by me to be the individuals described in, and who executed the foregoing Certificate of incorporation, and who has acknowledged before me that they executed the same for the purposes therein expressed.

☒ personally known of
_____ produced _____ as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida on this 5 day of Nov. 1997

My commission expires:



Notary Public, State of Florida

