P98000001196

1/06/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

1:40 PM

((H98000000226 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

VAME: A-1 INVESTMENTS GROUP, INC.

AUDIT NUMBER..... H9800000226

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

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES..... Ø

DEL.METHOD.. FAX EST.CHARGE.. \$78.75

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. **

90 JAN -6 AN 8:10

H98000000226

ARTICLES OF INCORPORATION A - 1 INVESTMENTS GROUP, INC.

FILED

DEUKE JARY OF STATE

DIVISION OF CORPORATIONS

98 JAN -6 AM 8: 10

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is A - 1 INVESTMENTS GROUP, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is A - 1 Investments Group, Inc. 6250 N. Andrews Ave., #105A, Ft. Lauderdale, Fl 33309

ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

Prepared by: Raju Maniar, CPA, PA 6635 W. Commercial Blvd. Suite 115 Tamarac, Fl 33319 (305) 726-4010

ARTICLE VII

Initial Director: The name and post office address of the initial Directors are:

Name

Address

1. Guvinder Singh

6250 N. Andrews Ave. # 105A Ft. Lauderdale, Fl 33309

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name

Address

1. Guyinder Singh

6250 N. Andrews Ave., #105A Ft. Lauderdale, Fl 33309

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statue.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 3 day of D fccm 66R, 1997.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

A - 1 INVESTMENTS GROUP, INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Guvinder Singh, located at 6250 N. Andrews Ave., Ft. Lauderdale, Fl 33309 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

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

OLIS NV 9- NV B6