



AIB Financial Group, Inc.

P98000016573

OFFICE OF GENERAL COUNSEL

February 13, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314


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-02/19/98--01029--011
****122.50 ****122.50

RE: DMA Capital Investments, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of DMA Capital Investments, Inc., along with a draft in the sum of \$122.50, made payable to the Secretary of State to cover filing fees. Please process same and forward a certified copy to us at your earliest convenience.

Very truly yours,


BARBARA DARIAS
Corporate Paralegal
AIB Legal Department

FILED
98 FEB 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

c.c.: Mr. David M. Alvarez

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P. Hall

FEB 20 1998

ARTICLES OF INCORPORATION

OF

DMA Capital Investments, Inc.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

The name of this corporation is DMA Capital Investments, Inc.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock, One Dollar (\$1.00) par value.

ARTICLE V

The street address of the business office of this corporation is:

**2500 N.W. 79th Avenue
Miami, Florida 33122**

**The name of the initial registered agent of this corporation and the initial
registered office address is:**

**David M. Alvarez
2500 N.W. 79th Avenue
Miami, Florida 33122**


DAVID M. ALVAREZ/Registered Agent

ARTICLE VI

**This corporation shall have 1 (One) director initially. The number of directors may
be either increased or decreased from time to time by the bylaws but shall never be less than
one. The name and address of the initial director of this corporation shall be:**

**David M. Alvarez
2500 N.W. 79th Avenue
Miami, Florida 33122**

ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are:

**David M. Alvarez
2500 N.W. 79th Avenue
Miami, Florida 33122**

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX


This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X


The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.


DAVID M. ALVAREZ
Incorporator

BEFORE ME, the undersigned authority, personally appeared DAVID M. ALVAREZ, to me well known to be the person who executed the foregoing Certificate of Incorporation of DMA Capital Investments, Inc., and he has acknowledged before me that he executed the same for the uses and purposes therein expressed.


BARBARA DARIAS
NOTARY PUBLIC AT LARGE
State of Florida

NOTARY PUBLIC
OFFICIAL NOTARY SEAL
BARBARA DARIAS
COMMISSION NUMBER
CC369774
MY COMMISSION EXP.
MAY 3, 1998

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

FILED
98 FEB 19 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:**

FIRST THAT DMA Capital Investments, Inc.

(Name of Business Organization)

WITH ITS PLACE OF BUSINESS AT: 2500 N.W. 79th Avenue
Miami, Florida 33122

HAS NAMED : DAVID M. ALVAREZ

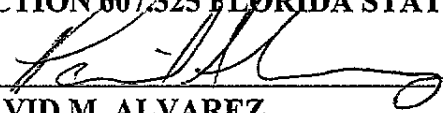
LOCATED AT: 2500 N.W. 79th Avenue
Miami, Florida 33122

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


DAVID M. ALVAREZ/Director

Date: 2/6/98

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED ALIEN BUSINESS ORGANIZATION, 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, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**


DAVID M. ALVAREZ
Registered Agent

Date: 2/6/98