

P98000036512

MARY LYNN POTENTEAU COHEN

1550 Brickell Avenue, #209B

Miami, Florida 33129

(305) 858-8953

April 17, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: A1A Development Corporation, Inc.

200002495292--9

-04/21/98--01058--011

****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50 to cover the cost of filing for incorporation of the above referenced organization, and a certified copy of the official documentation. Please return the certified copy to me at:

Ms. Mary Lynn Potenteau
1550 Brickell Avenue, #209B
Miami, FL 33129

Thank you for your attention and cooperation.

Sincerely,

Mary Lynn Potenteau

Mary Lynn Potenteau

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 22 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

A1A DEVELOPMENT CORPORATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1550 Brickell Avenue, #209B
Miami, Florida 33129

ARTICLE III SHARES

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

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Lynn Potenteau
1550 Brickell Avenue, #209B
Miami, Florida 33129

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is (are):

Mary Lynn Potenteau
President, Secretary and Treasurer
Director
1550 Brickell Avenue, #209B
Miami, Florida 33129

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th
day of April, 1998.

(An additional article must be added if an effective date is requested.)

Mary Lynn Potenteau
(Signature)

(Signature)

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is A1A Development Corporation, Inc.

2. The name and address of the registered agent and office is:

Mary Lynn Potenteau
(NAME)

1550 Brickell Avenue, #209B
(P.O. Box or Mail Drop NOT accepted)

Miami, Florida 33129
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 position as registered agent.

Mary Lynn Potenteau
(Signature)

April 17, 1998
(Date)