

P98000094916

AOS Enterprises, Inc.

Galleria Professional Building  
915 Middle River Drive, Suite 207  
Fort Lauderdale, Florida 33304  
(954) 567-1776  
(954) 567-1778 Facsimile

November 4, 1998

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

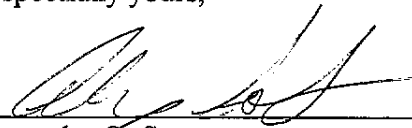
Re: Incorporation

To whom it may concern,

Enclosed please find the Articles of Incorporation, designation of registered agent and check for \$78.75 for the filing of AOS Enterprises, Inc.

If you have any questions, please let me know.

Respectfully yours,



Alexander O. Soto  
President

AOS/yr

**FILED**  
98 NOV - 6 AM 9: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-10-98  
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ARTICLES OF INCORPORATION  
OF  
AOS Enterprises, Inc.

FILED  
98 NOV -6 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be AOS Enterprises, Inc.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 100 shares. All such shares shall be of a single class, designated as common. The par value of such stock shall be one (1) dollar.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

#### ARTICLE V

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof; regardless of the consideration therefor.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and addresses are as follows:

Alexander O. Soto  
915 Middle River Drive Suite 207  
Fort Lauderdale, Florida 33304

**ARTICLE X**

The initial registered agent of the corporation is Alexander O. Soto. The street address of the corporation's initial registered office is 915 Middle River Drive Suite 207, Fort Lauderdale, Florida 33304.

**ARTICLE XI**

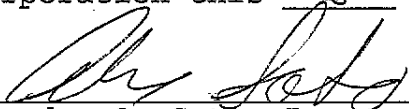
The principal place of business and mailing address of this corporation shall be:-----

915 Middle River Drive Suite 207  
Fort Lauderdale, Florida 33304

**ARTICLE XII**

The name and address of the incorporator to these Article of Incorporation is Alexander O. Soto, 915 Middle River Drive Suite 207, Fort Lauderdale, Florida 33304

The undersigned incorporator has executed these Articles of Incorporation this 5 day of Nov, 1998.

  
\_\_\_\_\_  
Alexander O. Soto, Incorporator

CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
AOS Enterprises, Inc.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: November 5, 1998



Alexander O. Soto  
Signature of Registered Agent

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98 NOV - 6 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA