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TRANSMITTAL LETTER

99 SEP -9 PM 4:35
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

EFFECTIVE DATE

600002982956--5 -03/09/99--01077--014 *****78.75 *****78.75

SUBJECT: AFT Enterprises, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certified Copy

□ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: RONALD G. CERASUOLO

Name (Printed or typed)

690 S.W. 18th STREET

Address

BOCA RATON, FL 33486-7029

City, State & Zip

(561) 338-3235

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION FOR AFT ENTERPRISES, INC.

99 SEP 9 PH 4: 36

The undersigned incorporators, for the purpose of forming a corporation under the Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE I.

The name of the corporation is:

AFT ENTERPRISES, INC.

ARTICLE II.

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be the date of execution.

ARTICLE III.

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any and all activities for which a corporation may be organized under the laws of the State of Florida. Additionally, the corporation shall have all the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV.

The corporation shall have the authority to issue not more than 100 shares of a common class with a par value of \$0.001 per share which shall be designated "Common Shares".

ARTICLE V.

The shareholders are hereby granted preemptive rights. Each shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others, which price may be in excess of par.

ARTICLE VI.

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

ARTICLE VII.

The corporations initial principal office, street address, and registered office, all of which are the same, is:

AFT ENTERPRISES, INC. 690 S.W. 18TH STREET BOCA RATON, FL 33486-7029.

The name and address of the corporation's initial registered agent is:

RONALD G. CERASUOLO 690 S.W. 18TH STREET BOCA RATON, FL 33486-7029.

ARTICLE VIII.

The number of directors constituting the initial Board of Directors shall be one (1). The name and street address of the initial officers and directors are:

President / Vice President Secretary / Treasurer Director RONALD G. CERASUOLO 690 S.W. 18TH STREET BOCA RATON, FL 33486-7029

ARTICLE VIIII.

The names and street addresses of the incorporators are:

RONALD G. CERASUOLO 690 S.W. 18TH STREET BOCA RATON, FL 33486-7029

ARTICLE X.

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI.

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

EXECUTED at Boca Raton, Florida this gth day of September, 1999.

RONALD G. CERASUOLO, Incorporator

CERTIFICATE OF DESIGNATION 99 SEP -9 PM 4: 36

OF REGISTERED AGENT

SECRETARY OF STATE

Pursuant to the provisions of sections 48.091 and 607.0501, Florida Example, the

Pursuant to the provisions of sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida. This statement shall be made a part of the Articles of Incorporation of the corporation.

The name of the corporation and its registered office is:

AFT ENTERPRISES, INC. 690 S.W. 18TH STREET BOCA RATON, FL 33486-7029.

The name and address of the corporation's initial registered agent is:

RONALD G. CERASUOLO 690 S.W. 18TH STREET BOCA RATON, FL 33486-7029.

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.

RONALD G. CERASUOLO (Date)