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EMPIRE CORP

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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FLORIDA PROFIT CORPORATION OR P.A.

ala investments, inc.

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ARTICLES OF INCORPORATION  
OF

AIA INVESTMENTS, INC.

These Articles are in compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article I

The name of this corporation shall be:

AIA INVESTMENTS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 501 NW 159th STREET  
MIAMI, FL 33169

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: LANCE W. SHINDER, ESQ.  
19 W. FLAGLER ST, STE 1212  
MIAMI, FL 33130

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## Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ENRIQUE HERNANDEZ                      501 NW 159th STREET  
PRESIDENT                                  MIAMI, FL 33169


EDUARDO HERNANDEZ                      501 NW 159th STREET  
VICE PRES./SEC./TREAS.                  MIAMI, FL 33169

## Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 21st day of SEPTEMBER, 1999.

  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
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.

First that A1A INVESTMENTS, INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has named LANCE W. Shinder, ESQ.

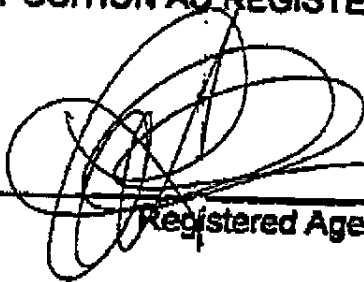
located at 19 W. Flagler St, Ste 1212

City of Miami County of Dade State of Florida,

as its agent to accept service of process within this state.

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.

SIGNATURE



Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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