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TALLANASSEE, FLERIDA

AEML, Inc. 352 Samuel Circle Parlin, NJ 08859 716-348-4142

February 28, 2006

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: AEML, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **AEML, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

Ron Mazur, President



## FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

06 APR 11 PM 2: 56

DIVISION OF CONTROLL PROTECTIONS TALL MINOSEE, FLORIDA

March 29, 2006

AEML, INC. RON MAZUR 352 SAMUEL CIRCLE PARLIN, NJ 08859

SUBJECT: AEML, INC.

Ref. Number: W06000012062

We have received your document for AEML, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 606A00017084

Loria Poole Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

OF

AEML, Inc.

#### ARTICLE I, NAME

The name of this corporation is AEML, Inc.



#### ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE III. TERM OF EXISTENCE

The duration of the corporation is perpetual.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock par value \$1.00 per share.

#### ARTICLE V. ADDRESS

The principle address of the corporation is:

352 Samuel Circle Parlin, NJ 08859

And the name of the initial registered agent of this corporation at this address is:

Mark L. Cohen 2101 West Commercial Blvd., #4800 Fort Lauderdale, FL 33309

### ARTICLE VI, INITIAL DIRECTORS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Ron Mazur 352 Samuel Circle Parlin, NJ 08859 President/Secretary/Director

4/7/06

#### ARTICLE VII. INCORPORATOR

The name and addresses of the incorporator of this corporation is:

AEML, Inc. 352 Samuel Circle Parlin, NJ 08859

Ron Mazur President/Secretary/Director

Anall My

#### ACCEPTANCE OF APPOINTMENT

of

#### REGISTERED AGENT

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: AEML, Inc.
- 2. The name and address of the registered agent and office is:

Mark L. Cohen 2101 West Commercial Blvd., #4800 Fort Lauderdale, Florida 33309

TITLE President/Secretary/Director

DATE 3/21/06

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SRVICE 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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 Mark L. Cohen

DATE

2/28/06

SIGNATURE Mark L. Cohen

DATE

2/28/06

PR 1 PN 4: 42