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FLORIDA DIVISION OF CORPORATIONS

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FAX: (904) 922-4000

FROM: AKASO TECHNOLOGIES, INC.  
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P.O. BOX 370727  
MIAMI FL 33137-0000  
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OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: A.E. GEORGE & SON, INC.

FAX AUDIT NUMBER: H95000006957  
DATE REQUESTED: 06/22/1995  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$78.75

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 11:54:33  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
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P. 1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Minthorn  
Secretary of State

June 27, 1995

AKASO TECHNOLOGIES, INC.

MIAMI, FL

SUBJECT: A.E. GEORGE & SON, INC.  
REF: W95000013067

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Lorie Poole  
Corporate Specialist

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

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## Articles of Incorporation for A.E. George & Son, Inc.

We, the undersigned, subscribers to these Articles for the formation of a Corporation under the Laws of the State of Florida pursuant to the Florida General Corporation Act.

### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: A.E. George & Son, Inc.

### ARTICLE II NATURE OF CORPORATE BUSINESS

This Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

### ARTICLE III CAPITAL STOCK

This Corporation shall be authorized to have a maximum of One Hundred Thousand (100,000) shares of stocks outstanding at any given time. The shares of stock authorized shall have a par value of One Dollar (\$1.00).

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be One Thousand 00/00 (\$1000.00) Dollars.

### ARTICLE V DURATION AND BEGINNING OF CORPORATE EXISTENCE

This Corporation is to exist perpetually. The Corporate existence of this Corporation shall begin at the time of filing of these Articles of Incorporation by the State of Florida.

PREPARED BY:  
ADEBI E. OICINUSI  
14855 NW 16 DRIVE  
MIAMI FL 33167  
(305) 688 9620

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TALLAHASSEE, FLORIDA

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#### ARTICLE VI

##### PRINCIPAL OFFICE AND REGISTERED AGENT

The initial address of the principal office of this Corporation in the State of Florida is:

14655 N.W. 16th Drive  
Miami, Florida 33167

The Board of Directors may from time to time move the principal office of this Corporation to any other address in Florida. The Registered Agent of this Corporation shall be:

Adebisi E. Okewusi  
14655 N.W. 16th Drive  
Miami, Florida 33167

#### ARTICLE VII DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased, or diminished, from time to time, by By-Laws adopted by the stockholders.

#### ARTICLE VIII BOARD OF DIRECTORS

The name and title of the members of the first Board of Directors and the State of Corporate Officers is as follows:

-----  
Adebisi E. Okewusi, President/Treasurer/Secretary

#### ARTICLE IX SUBSCRIBERS

The name and address of the Subscribers to these Articles of Incorporation is as follows:

Adebisi E. Okewusi  
14655 N.W. 16th Drive  
Miami, Florida 33167

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**ARTICLE X  
PREEMPTIVE RIGHTS**

Should any Stockholder wish to dispose of his stock it shall first be offered to the remaining Stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of Ninety (90) days to such remaining Stockholders. In the event that any of said stock is not purchased by any of the remaining Stockholders within Ninety (90) days of the offer, said stock may then be sold by the Stockholder to a Third Person approved by the other Shareholders.

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders meeting by a majority of the Stock entitled to vote thereon.

**ARTICLE XII**

The Stock of this Corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the Stockholders of the Corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation the 22nd day of June, 1995.

  
Adebisi E. OkewusiSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACKNOWLEDGMENT**

Having been named above as Registered Agent to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
Adebisi E. Okewusi

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