

*PPM 113735*

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**AEY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**Articles of Incorporation  
of  
AEY, INC.**

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**Article I. Name**

The name of this Florida corporation is:  
**AEY, INC.**

**Article II. Address**

The mailing address of the Corporation is:

**AEY, INC.  
925 41 STREET, SUITE 306  
MIAMI BEACH, FL 33140**

**Article III. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:

**MICHAEL DIVEROLI  
925 41 STREET, SUITE 306  
MIAMI BEACH, FL 33140**

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Michael Diveroli - 925 41 Street, Suite 306 Miami Beach, FL 33140**

Prepared by:  
**Barreras & Rachlin, P.A., 11120 N. Kendall Dr., #201, Miami, FL 33176  
(305)270-2040**

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

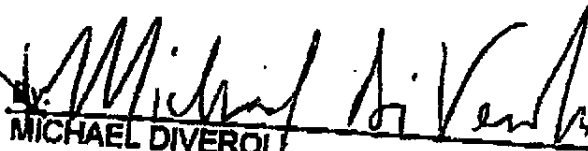
The name and address of the incorporator is:

MICHAEL DIVEROLI  
925 41 STREET, SUITE 306  
MIAMI BEACH, FL 33140

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on October 12, 1999

  
MICHAEL DIVEROLI  
President

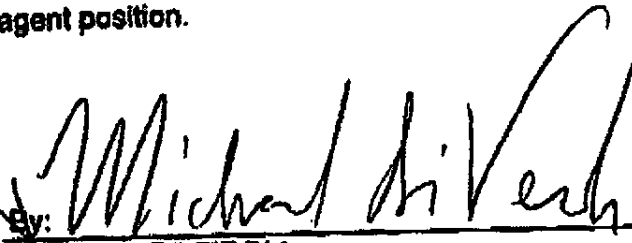
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:  
AEY, INC.**

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**REGISTERED AGENT:  
MICHAEL DIVEROLI  
925 41 STREET, SUITE 306  
MIAMI BEACH, FL 33140**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**MICHAEL DIVEROLI  
President**