1000069156 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 300004449703-<u>-06/28/01--</u>01052---022 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97) T. Burch JUL 1 3 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 2, 2001

IVAN SALAZAR 9753 S. ORANGE BLOSSOM TRAIL STE 209 ORLANDO, FL 32837

SUBJECT: A & E CORPORATION Ref. Number: W01000015174

We have received your document for A & E CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 801A00039436

Articles of Incorporation of Aceitumo & Estipia Corporation

01 JUL 13 MH 10: 47

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, being at least nineteen years of age, for the purpose of forming a corporation under the Florida Business Corporation Act hereby execute these Articles of Incorporation.

ARTICLE I. NAME OF BUSINESS

The name of the corporation shall be Aceituno & Estipia Corporation.

ARTICLE II.
DURATION

The period of duration is The period of duration is perpetual or until dissolved in a manner provided by law, or as provided in the Bylaws adopted by the Board of Directors.

ARTICLE III. PURPOSE AND POWERS

In addition to the powers authorized by the laws of the State of Florida for Corporations, the general nature of the business or businesses to be transacted, and which the Corporation is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Status.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or

governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

ARTICLE IV.
CAPITAL SAHRES

The number of shares the corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the Corporation by the two members in the following amounts: Carlos J. Aceituno, \$500.00 (50%), and Luz J. Espitia, \$500.00 (50%). Additional contributions will be made as required for investments purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE V. FISCAL YEAR

The corporation's fiscal year ends on June 30th of each year.

ARTICLE VI. EFFECTIVENESS

These articles will be effective upon filing.

ARTICLE VII.
REGISTERED AGENT

The name and street address of the corporation's initial registered agent and registered office for service of process are:

Ivan A. Salazar

9753 S. Orange Blossom Trail Suite 209 Orlando, Florida, 32837 County of Orange

ARTICLE VIII.
PRINCIPAL OFFICE

The physical address of the principal office of the Corporation is: 13920 Landstar Blvd, Orlando, Florida 32824, County of Orange, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the Board of Directors may designate.

ARTICLE IX.
DIRECTORS

The number of initial directors is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are as follows:

Carlos J. Aceituno

14200 Boca Key Drive

Orlando, Fl 32824

Luz J. Espitia

14200 Boca Key Drive Orlando, Fl 32824

ARTICLE X. INCORPORATORS

The name and address of each incorporator is:

Carlos J. Aceituno 14200 Boca Key Dr. Orlando, Fl 32824 SSN: 595-73-2935

Luz J. Espitia 14200 Boca Key Dr. Orlando, Fl 32824 SSN: 593-99-5161

ARTICLE XI. OFFICERS

Carlos J. Aceituno President Treasurer 14200 Boca Key Dr. Orlando, Fl 32824

Luz J. Espitia Vice-President Secretary 14200 Boca Key Dr. Orlando, Fl 32824

ARTICLE XII. ADDITIONAL POWERS

The Board of Directors has the following additional powers:

- 1. To set the price for shares of the corporation's stock and their action in doing so is presumed valid with the only restriction being that they cannot issue shares for less than their par value.
 - 2. To compensate the corporation's employees with an award of

authorized shares of stock.

- 3. To award stock as dividends to the holders of the corporations' common stock.
 - 4. To set reasonable compensation for the corporation's employees.
 - 5. To declare a dividend where the corporation has a surplus.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

County of ODANGE On this the O7 day of personally appeared Carlos J. Aceituno and, Luz J. Espitia who is known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that they executed the same. My Commission Notary Publi

JUAN PARADAS

My Comm Exp. 3/29/2003

No. CC 822116

[] Personally Known [100er15]

Affidavit of Acceptance of Appointment by Designated Initial Registered Agent

-1 · 1
State of FLORICA
county of OPANGE
On this the
My Commission Expires 63-29-03

JUAN PARADAS My Comm Exp. 3/29/2003 No. CC 822116 [] Personelly Known [] Comm LD

Notary Public

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of Aceituno & Estipia Corporation, hereby appoint Ivan Salazar to be the registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

9753 S. Orange Blossom Trail Suite 209 Orlando, Fl 32837 County of Orange

garløs J. Aceitun

Luz J. Espitia

1 JUL 13 AM 10: 47 ECRETARY OF STATE LLAHASSCE FLORIO

Acceptance of Appointment

The undersigned Ivan A Salazar, named herein as the registered agent for Acetuno & Estipia Corporation, hereby acknowledges and accepts the appointment of registered agent for said corporation.

Ivan A. Salazar