

# P00000021453

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

A. & E. REAL BUSINESS, CO.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 28, 2000

EMPIRE

SUBJECT: A. & E. REAL BUSINESS, CO.  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

A. & E. REAL BUSINESS, CO.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Legal Name of this Corporation is:

A. & E. REAL BUSINESS, CO.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 (One) per each share. The Capital Stock is \$ 100.00.

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 85 GRAND CANAL Drive Suite #310 MIAMI, FLORIDA 33144. and the initial and principal registered agent of the Corporation shall be: EVELYN M. ELLIOTT, who upon accepting this designation and agree, to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process.

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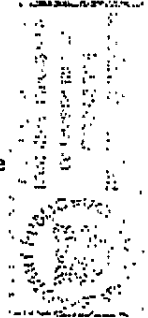
ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased and / or decreased from time to time, by the affirmative vote of a majority of the Board of Directors and by the affirmative vote of the stockholders of not less than two-thirds (2/3) of the outstanding stock of the corporation. The number of Directors never shall be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.-EVELYN M. ELLIOTT DIRECTOR	85 GRAND CANAL DRIVE # 310 MIAMI, FLORIDA 33144

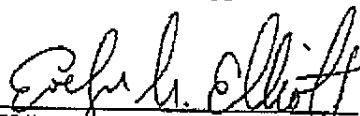
ARTICLE - VII

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a two-thirds (2/3) majority and regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.



ARTICLE VIII- INCORPORATOR

The Name and Address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
EVELYN M. ELLIOTT INCORPORATOR	85 GRAND CANAL DRIVE # 310 MIAMI, FLORIDA 33144
	 INCORPORATOR-SIGNATURE

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TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT

Having been Named to accept Service of Process for : A.&E. REAL BUSINESS, CO.at the place designated in the Articles of Incorporation. EVELYN M. ELLIOTT, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.

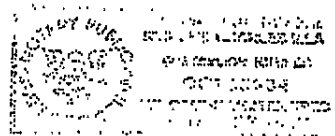
Miami-Dade County  
State of Florida  
Date: JULY 27TH, 2000

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TALLAHASSEE, FLORIDA

By: Evelyn M. Elliott  
Signature - Registered Agent.

Witness my hand, signed before me:  
at Miami-Dade County  
July 27th of, 2000  
State of Florida.

Richard Charles Illa  
Richard Charles Illa- Notary Public.



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