

8/31/00  
P000003378387-2

Requestor's Name  
Christine M. DiFiore  
Address  
8220 State Road 84 #200  
Davie FL 33324  
City State ZIP Phone  
(305) 693-9118 B.

REGISTRATION ONLY

700003378387-2  
-08/31/00-01015-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

A.E.G., INC.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

RECEIVED  
00 AUG 31 AM 9:43  
DIVISION OF CORPORATION



Empire Toll-Free: 1-800-432-3028

## **ARTICLES OF INCORPORATION**

**OF**

**A.E.G., INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I – NAME OF CORPORATION**

The name of this corporation shall be A.E.G., INC.

### **ARTICLE II – PRINCIPAL OFFICE**

The principal address of this corporation shall be:

1014 E. 17<sup>th</sup> Street  
Miami, Florida 33010

### **ARTICLE III – NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV – DURATION**

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

### **ARTICLE V – CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Cent (\$ 0.01) per share.

### **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 8220 State Road 84, Suite #200, Davie, Florida 33324. The name of the initial registered agent of this corporation at that address is Christine M. DiFiore, C.P.A.

FILED  
00 AUG 31 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have an initial Board of Directors of Four (4). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Ten (10). The names and addresses of the initial directors for this corporation are:

NAME:

ADDRESS:

Vincent Rovetto

2666 Palmer Place  
Weston, Florida 33332

Enza Rovetto

2666 Palmer Place  
Weston, Florida 33332

Salvatore Rovetto

1620 Eastlake Way  
Weston, Florida 33326

Edward Rovetto

2666 Palmer Place  
Weston, Florida 33332

## **ARTICLE VIII – INCORPORATOR**

The name and address of the person signing of these Articles of Incorporation is:

NAME:

ADDRESS:

Christine M. DiFiore

8220 State Road 84  
Suite 200  
Davie, Florida 33324

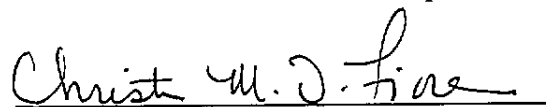
## **ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS**

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

## **ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30<sup>th</sup> day of August, 2000.

  
Christine M. DiFiore – Incorporator

STATE OF FLORIDA        }  
                                      } SS:  
COUNTY OF BROWARD    }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Christine M. DiFiore known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed my official seal in the State and County aforesaid, this 30<sup>th</sup> day of August, 2000.

My Commission Expires:



Aileen Russell  
My Commission CC764905  
Expires August 5 2002

  
\_\_\_\_\_  
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That A.E.G., Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1014 E. 17<sup>th</sup> Street, City of Miami, County of Dade, State of Florida, 33010 has named Christine M. DiFiore located at 8220 State Road 84, Suite #200, Town of Davie, County of Broward, State of Florida, 33324, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Christine M. DiFiore  
Christine M. DiFiore

8/30/00  
Date

**FILED**  
00 AUG 31 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA