

TRANSMITTAL LETTER
P01000029956

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003828445--6
-03/09/01--01088--022
*****78.75 *****78.75

SUBJECT: AES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HERMAN KEYBA.
Name (Printed or typed)

848 Brickell Ave. Ste. 12
Address

Miami, FL 33131
City, State & Zip

(305) 374-9629
Daytime Telephone number

*Keyba to
send auth to
correct shares
3/23/01*

*Called Jeff message
3/23/01*

NOTE: Please provide the original and one copy of the articles.

[Signature]
3/23

01 MAR 23 AM 10:39
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2001

HERMAN LEYBA
848 BRICKELL AE
STE 1210
MIAMI, FL 33131

SUBJECT: AES, INC.
Ref. Number: W01000005699

We have received your document for AES, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 801A00015348

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~AES INC.~~ AES ONLINE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

848 Brickell Avenue Suite #1210
Miami, FL. 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERNET DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is:

~~DETERED~~ 50,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HERMAN LEYBA - PRESIDENT
848 Brickell Ave. Suite 1210
Miami, FL. 33131

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:


HERMAN LEYBA
848 Brickell Ave. Suite 1210
Miami, FL. 33131

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

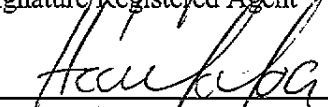
HERMAN LEYBA
848 Brickell Ave. Suite 1210
Miami, FL. 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Date

03/07/01


Signature/Incorporator

Date

03/07/01

FILED
01 MAR 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA