

PO1000032047



ACCOUNT NO. : 072100000032

REFERENCE : 091342 4724286

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
2001 MAR 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 26, 2001

ORDER TIME : 3:26 PM

ORDER NO. : 091342-005

000003924580--8

CUSTOMER NO: 4724286

CUSTOMER: Kenneth Destefano, Esq
Schwartz & Silverstein

254 South Main Street

New City, NY 10956

DOMESTIC FILING

NAME: AMERICAN INDUSTRIAL EXPORTS
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
01 MAR 28 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/29/01

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:

AMERICAN INDUSTRIAL EXPORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

610 Fairfax Avenue
Davie, FL 33325**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in any lawful act or activity

ARTICLE IV SHARES

The number of shares of stock is:

200 without par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Leonard Becker, Director
610 Fairfax Avenue
Davie, FL 33325**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:

Moises Urquidaga, 610 Fairfax Avenue, Davie, FL 33325

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

Moises Urquidaga

By: Moises Urquidaga

Signature/Registered Agent

3/27/2001

Date

Laura R. Duff

Signature/Incorporator

3/28/01

Date

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2001 MAR 28 PM 4:18

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TALLAHASSEE FLORIDA