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Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

AE-AE DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION OF:**

**AE-AE DESIGNS, INC.**

(5)

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be: **AE-AE DESIGNS, INC.**

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred Dollars (\$100.00).

**ARTICLE IV. ADDRESS**

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 5830 N.E. 21 Road, Fort Lauderdale, FL 33308

Mailing Address: 5830 N.E. 21 Road, Fort Lauderdale, FL 33308

and the name and address of the initial registered agent of the corporation is:

**ELLEN PERRY MARSHALL, 5830 N.E. 21 Road, Fort Lauderdale, FL 33308**

The Principal Office is the same as the Registered Office.

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## **ARTICLE V. EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## **ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporators that the corporation will qualify under section 1244 of the Internal Revenue Code.

## **ARTICLE VIII. DIRECTORS**

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

ELLEN PERRY MARSHALL, 5830 N.E. 21 Road, Fort Lauderdale, FL 33308  
ANGELA WINNINGHAM, 5830 N.E. 21 Road, Fort Lauderdale, FL 33308

## **ARTICLE IX. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: ELLEN PERRY MARSHALL, 5830 N.E. 21 Road, Ft. Lauderdale, FL 33308  
Vice President: ANGELA WINNINGHAM, 5830 N.E. 21 Road, Ft. Lauderdale, FL 33308

## **ARTICLE X. SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation are:

ELLEN PERRY MARSHALL, 5830 N.E. 21 Road, Fort Lauderdale, FL 33308  
ANGELA WINNINGHAM, 5830 N.E. 21 Road, Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this, 7th day of June, 2002.

Ellen Perry Marshall  
Subscriber: Ellen Perry Marshall

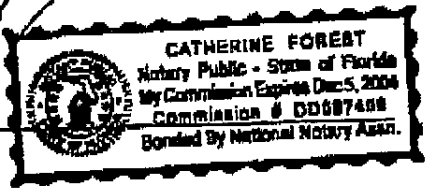
Angela Winningham  
Subscriber: Angela Winningham

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 7th day  
of June, 2002, by ELLEN PERRY MARSHALL Angela Winningham,  
who ~~is~~ personally known to me and who did take an oath.  
ABE

[Signature]  
NOTARY

SEAL



My commission expires:

12/5/04

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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: AE-AE DESIGNS, INC.

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 5830 N.E. 21 Road, Fort Lauderdale, FL 33308

has named: ELLEN PERRY MARSHALL, 5830 N.E. 21 Road, Ft. Lauderdale, FL 33308, as its Registered Agent to accept service of process within the state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, with which I am familiar, at the place designated in the certificate, I do hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

DATE:

June 7, 2002  
Ellen Perry Marshall  
 Registered Agent Ellen Perry Marshall

STATE OF FLORIDA )  
 COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 7th day

of June, 2002, by Ellen Perry Marshall, who is personally known to me and who did take an oath.

Notary

SEAL



My commission expires:

12/5/04

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