P03000023343

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

DIAISION OF CORPORATION

O3 FEB 26 PM 3-36

RECEIVED



600012554746

02/27/03--01004--026 **78.75

03 FEB 26 AM 9: 13

2203

,	4 <u> </u>		
OFFICE USE ONLY(DOCUMENT #)			
LAZARUS CORPORATE FILING	SERVICE		
3320 S.W. 87 AVENUE	· · · · · · · · · · · · · · · · · · ·		
MIAMI, FLORIDA (305)552-5973	-		
TERESA ROMAN (TALLAHASSEE REPRE	ESENTATIVE)		
•		ICE USE ONLY	
CORPORATION NAME(S) & DOCU	IMENT NUMBER(S)	(if knewn):	
(Corporation Name)	(Doc	ument #)	
(Corporation Name)	(Doc	sument #)	
3. (Corporation Name)	—· (Doc	ument #)	
4			
Walk in Pick up time Mail out Will wait	Photocopy Photocopy	Certified Copy Certificate of Status	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	NonProfit Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
·	Dissolution/Withdrawal		
Other	Merger		
OTHERFUNGS	REGISTRATION/ QUALIFICATION		
Annual Report Fictitious Name	Foreign —		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
	Other	To the state of th	

Examiner's Initials

LAW OFFICES

PARLADÉ & FIGUERAS

7050 SOUTHWEST 861H AVENUE MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ. JUAN E. FIGUERAS, ESQ.		Telephone (305) 595-230 FACSIMILE (305) 595-040
eric A. González, esq.		
February 21, 2003	- -	
Secretary of State		
Division of Corporation		
Caller Service #1500	- -	
Tallahassee, Florida 32302-1500		
Re: Filing of Articles of Incorporation AEME INVESTMENT, INC.	for:	
OUR FILE NO. #	<u></u> , - <u></u>	
Dear Sir or Madam:	-	
Dear on or Macani.		
This office represents the above referenced (Corporation.	
Enclosed herein please find check covering t	he following fee:	
- Filing Articles of Incorporation	\$ 70.0 0	
- Certificate of Good Standing	\$ 8.75	
	\$ 78.7 5	
TOTAL:	\$ 18.15	
Upon filing the Articles of Incorporation, ple copy of the Articles stamped "FILED" to the		
Should you have any questions and/or need office. Otherwise thank you for your attention		ation do not hesitate to contact our
Sincerely,	-	
Rene Parlade,		
Legal Assistant		
/rp Enclosures		

ARTICLES OF INCORPORATION OF A FIME INVESTMENT, 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

The name of the corporation shall be: **AEME INVESTMENT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O Parlade & Figueras 7050 SW 86 Avenue Miami, Florida 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alberto J. Parlade 7050 SW 86th Avenue Miami, Florida 33143

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

EDGARDO V. PISCICELLI 7050 SW 86 Avenue Miami, Florida 33143 EDGARDO A. PISCICELLI 7050 SW 86 Avenue Miami, Florida 33143

MIRTA ELENA SANCHEZ 7050 SW 86 Avenue Miami, Florida 33143

ANDREA LORENA PISCICELLI 7050 SW 86 Avenue Miami, Florida 33143

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

EDGARDO V. PISCICELLI - President/Secretary 7050 SW 86 Avenue Miami, Florida 33143

MIRTA ELENA SANCHEZ – Vice President/Treasurer 7050 SW 86 Avenue Miami, Florida 33143

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alberto J. Parlade, Esq. 7050 SW 86 Avenue Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this day of February, 2003.

Alberto J. Parlade, Esq.

Incorporator

FILED

03 FEB 26 AM 9: 13

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AEME INVESTMENT, INC.

The name and address of the registered agent and office is:

Alberto J. Parlade, Esq. 7050 SW 86th Avenue Miami, Florida 33143

Signature

Alberto J. Parlade, Esq.

Incorporator

Date: February 2/, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Alberto J. Parlade, Esq.

Registered Agent

Date: February 2/, 2003