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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

FILED
03 DEC 31 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AEA Auto Brokers, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Scott Kupferman

Name (Printed or typed)

757 SE 17th Street # 732

Address

Ft. Lauderdale, FL 33316-2960

City, State & Zip

754-244-0742

Daytime Telephone number

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

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:

AEA Auto Brokers, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

757 SE 17th Street #732
Ft. Lauderdale, FL 33316-2960

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry on any lawful business as permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

5,000 @ \$1 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott M. Kupferman, 757 SE 17th Street #732, Ft. Lauderdale, FL 33316-2960, President-Secretary

ARTICLE VI REGISTERED AGENT

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

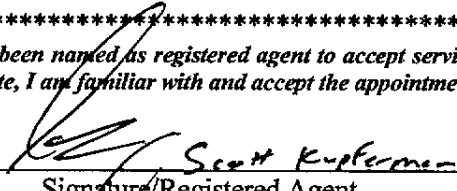
Scott M. Kupferman, 757 SE 17th Street #732, Ft. Lauderdale, FL 33316-2960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott M. Kupferman, 757 SE 17th Street #732, Ft. Lauderdale, FL 33316-2960


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

Dec. 23, 2003

Date



Signature/Incorporator

Dec. 23, 2003

Date

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TALLAHASSEE, FLORIDA