

P04000097736

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000133551 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

american international enterprises (aie), inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

EMPIRE

SUBJECT: AMERICAN INTERNATIONAL ENTERPRISES (AIE), INC.
REF: W04000024658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

FAX Attn. #: H04000133551
Letter Number: 504A00042108

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

1104000133551

ARTICLES OF INCORPORATION

OF

AMERICAN INTERNATIONAL ENTERPRISES, 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: American International Enterprises, INC.
Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1550 NE Miami Gardens Drive, Suite 305, North Miami Beach, Florida 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01.


ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, Attorney At Law, 1550 NE Miami Gardens Drive, Suite 305, North Miami Beach, Florida 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Gene S. Rosen, Attorney At Law, 1550 NE Miami Gardens Drive, Suite 305, North Miami Beach, Florida 33179

The undersigned has executed these Articles of Incorporation this 24 day of June, 2004.


Gene S. Rosen, Incorporator

Prepared By:
Gene S. Rosen, Esq.
Suite 305
1550 NE Miami Gardens Drive
North Miami Beach, FL 33179
Florida Bar #: 175752
Telephone: 305-949-2113

1104000133551

H04000133557

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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: American International Enterprises, INC.
2. The name and address of the registered agent and office is:

Gene S. Rosen, Attorney At Law
 Name

1550 NE Miami Gardens Drive, Suite 305
 Address (P.O. Box not acceptable)

North Miami Beach, Florida 33179
 City, State, Zip Code



Gene S. Rosen, Incorporator
June 24, 2004
 Date

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 statutes 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: Gene S. Rosen

Date: June 24, 2004

FILED
 JUN 24 2004
 MIAMI BEACH, FLORIDA

CHAMBERLAIN
 JUN 24 2004
 11:03 AM

2004 JUN 24
 11:03 AM

H04000133557