



**American AED, Inc.  
111 S.E. 1 Avenue  
Hallandale, FL 33009**

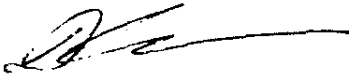
August 4, 2005

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

Gentlemen:

Enclosed please find the Articles of Incorporation for American AED, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very truly yours,



Woon C. Baek



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 10, 2005

AMERICAN AED, INC.  
111 S.E. 1 AVENUE  
HALLANDALE, FL 33009

SUBJECT: AMERICAN AED, INC.  
Ref. Number: W05000037756

We have received your document for AMERICAN AED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation. The name of a voluntarily dissolved corporation is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Complete Article X and the top portion of the last page acknowledging the Registered Agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filings Section

Letter Number: 805A00051310

# **AMERICAN AED, INC.**

111 S.E 1 Avenue • Hallandale, FL 33009

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 SEP -6 PM 3:05

September 2, 2005

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

Doc Number: P04000151541

Gentlemen:

In response to your letter of August 10, 2005, be advised I am the incorporator and sole stockholder of American AED, Inc. with the above document number. I voluntarily had the above corporation dissolved and have no intention of revoking that dissolution.

Please accept the Articles of Incorporation for the new American AED, Inc.

If you have any questions, please contact me.

Very truly yours,



Woon C. Baek

Enc.

**ARTICLES OF INCORPORATION  
OF  
American AED, Inc.**

The undersigned, acting as incorporator of American AED, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is:

American AED, Inc.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is:

111 S.E. 1 Avenue  
Hallandale, FL 33009

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

FILED STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
05 SEP -6 PM 3:05

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## **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1 per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 111 S.E. 1 Avenue, Hallandale, FL 33009 and the name of the corporation's initial registered agent at that address is Woon C. Baek.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time as provided in the bylaws, but never be less than one. The name and address of the initial director are:

**NAME**

Woon C. Baek

**ADDRESS**

111 S.E. 1 Avenue  
Hallandale, FL 33009

## **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator are:

**NAME**

Woon C. Baek

**ADDRESS**

111 S.E. 1 Avenue  
Hallandale, FL 33009

## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 2 day of September, 2005.

American AED, Inc.



Woon C. Baek  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

ss:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 SEP -6 PM 3: 05

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Woon C. Baek known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereto set my hand and seal in the state and county aforesaid this 2 day of September, 2005.

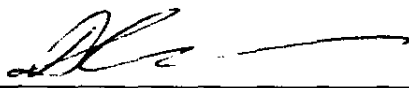
  
\_\_\_\_\_  
Notary Public



Patricia Miller  
My Commission DD316718  
Expires July 20, 2008

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Woon C. Baek