DDD lcovr.exe 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. (((H0700007277 3))) H070000072773ABC/ 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 4 4 Fax Number : (850)205-0381 CILLED . From: : EMPIRE CORPORATE KIT COMPANY Account Name Account Number : 072450003255 5H 12: Phone : (305)634-3694 Fax Number : (305)633-9696 പ

# FLORIDA PROFIT/NON PROFIT CORPORATION

## a & e capital corporation

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/0/0007 7.10 DX 18/-08-5005 12:54

# H07000001217

## **CERTIFICATE OF INCORPORATION**

### ARTICLES OF INCORPORATION FOR

## A & E CAPITAL CORPORATION

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for OT JAH S PH D. F profit, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be:

### A & E CAPITAL CORPORATION

## ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of America.

## ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

> Prepared by: Juan Carlos Rodriguez Vares Inc. 1688 Coral Way Miami Fl. 33145 Tel: 305-285-8868 Fax: 305-285-6886

Holoooolsun

#### ARTICLE V

This corporation is to have perpetual existence.

#### ARTICLE VI

The principal office of this corporation shall be:

## 14640 SW 33<sup>RD</sup> COURT MIRAMAR, FLORIDA 33027

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

ANDRES L. HEBRA 14640 SW 33<sup>RD</sup> COURT MIRAMAR, FLORIDA 33027

#### PRESIDENT

ELVILAINE RIVERA 14640 SW 33<sup>RD</sup> COURT MIRAMAR, FLORIDA 33027

## VICE-PRESIDENT/SECRETARY/ TREASURER

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

## ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

## SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

ANDRES L. HEBRA 14640 SW 33<sup>RD</sup> COURT MIRAMAR, FLORIDA 33027

50%

ELVILAINE RIVERA 14640 SW 33<sup>80</sup> COURT

MIRAMAR, FLORIDA 33027

50%

## ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. (cont.) The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now bereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

I, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 8th day of January of the year 2007

ANDRES L. HEBRÁ PRESIDENT

STATE OF FLORIDA ) ) SS COUNTY OF MIAMI-DADE )

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

## ANDRES L. HEBRA

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my band and official seal, at Miami, Dade County, Florida, this 8th day of January of the year 2007.

FIL QA

ARACELI M. VALLE Notary Public, State of Florida al Large

NOTARY PUBLIC-STATE OF FLORIDA Araceli M. Vaile Commission # DD406598 Expires: APR. 26, 2009 Bonded Thre Adance Sondiag Co., Inc.

EMPIRE

407000007277

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

## That: A & E CAPITAL CORPORATION

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

## 1688 CORAL WAY MLAMI, FL. 33145

And has appointed: VARES INC.

as it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

RODRIGUEZ, President- Vares Inc.,

JUAN C RODRIGUEZ, President-Veres Inc., Registered Agent

4070000727

**30.9 JATOT**