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Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

a & e trading corp.

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MAR-21-2007 09:12



March 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: A & E TRADING CORP

REF: W07000013629

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.

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P.O BOX 6327 - Tallahassee, Florida 32314

15.

JON TOCCOPTOH

ARTICLES OF INCORPORATION FOR A = # TRADING CORF.

ARTICLE I

The name of this corporation is: A & E TRADING CORP., a Florida Corporation.

ARTICLE II

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE Y CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than five Hundred (\$500.00) Dollars.

FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the molders of the outstanding common shares.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: Nelly Barcia, Suite 607, 3400 S.W. 27th Avenue, Miami, Florida 33133.

JOHN COCOTOH

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ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is: Nelly Barcia, Suite 607, 3400 S.W. 27th Avenue, Miami, Florida 33133.

ARTICLE X INITIAL REGISTERED AGENT

The street address of the initial registered agent is: 3400 S.W. 27th Avenue, Suite 607, Miami, Florida 33133.

ARTICLE XI INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: 3400 S.W. 27th Avenue, Suite 607, Miami, Florida 33133.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this ______ day of March, 2007.

NETLY BARTIA

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STATE OF FLORIDA

98;

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, NELLY BARCIA, to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this _____ day of MARCH, 2007.

My commission expires:

Notary Public, State of Florida at large

Prepared By: Charles H. Gelman, P.A. 25 SE 2nd Avenue, Suite 1025 Miami, Florida 33131 (305) 579-9100 NOTARY PUBLIC-STATE OF FLORIDA
Charles H. Gelman
Commission # DD610809
Expires: DEC. 20, 2010
BONDED THRU ATLANTIC BONDING CO., INC.

4070000711BG

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First----That A & E TRADING CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Nelly Barcia, 3400 S.W. 27th Avenue, Suite 607, Miami, Florida 33133 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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NELLY BARCIA

SECRETARY OF STATE TALLAHASSEE, FLURIO

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