# **Electronic Articles of Incorporation For**

P07000051755 FILED April 30, 2007 Sec. Of State thampton

AMERICAN ELECTRONICS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

AMERICAN ELECTRONICS CORPORATION

# **Article II**

The principal place of business address:

23 EAST FLAGLER STREET MIAMI, FL. 33131

The mailing address of the corporation is:

23 EAST FLAGLER STREET MIAMI, FL. 33131

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# Article V

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

KARI L STRIGHT 23 EAST FLAGLER STREET MIAMI, FL. 33131 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000051755 FILED April 30, 2007 Sec. Of State thampton

Registered Agent Signature: KARI LEIGHT STRIGHT

# **Article VI**

The name and address of the incorporator is:

KARI LEIGHT STRIGHT 23 EAST FLAGLER STREET

**MIAMI FL 33131** 

Incorporator Signature: KARI LEIGHT STRIGHT

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KARI L STRIGHT 23 EAST FLAGLER STREET MIAMI, FL. 33131