

Division of Corporations Page 1
P08000004264

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.

(((H08000008826 3)))



H080000088263ABC%

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) 617-6381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN EUROPEAN MARKETING GROUP, INC.

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

2008 JAN 11 PM 1:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

168000008826

ARTICLES OF INCORPORATION

OF

AMERICAN EUROPEAN MARKETING GROUP, INC.

ARTICLE I. - NAME

The name of the corporation shall be:

AMERICAN EUROPEAN MARKETING GROUP, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

212 Silverado Drive
Naples, FL 34119

ARTICLE III. - DURATION

This corporation shall have perpetual existence.

ARTICLE IV. - PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida.

ARTICLE V. - CAPITAL STOCK

This corporation is authorized to issue One Hundred shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI. - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

168000008826

FILED
2008 JAN 11 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO8000008826

ARTICLE VII. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

212 Silverado Drive
Naples, FL 34119

and the name of the initial registered agent of this corporation at that address is:

Keith Lombardo

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have one (1) Director who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Directors and Officers is as follows:

Keith Lombardo - President
212 Silverado Drive
Naples, FL 34119

ARTICLE VIII. - INCORPORATOR

The names and address of the Incorporators signing these Articles are:

Keith Lombardo
212 Silverado Drive
Naples, FL 34119

Tracy Lombardo
212 Silverado Drive
Naples, FL 34119

ARTICLE IX. - INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

HO8000008826

16800008826

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, 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 EUROPEAN MARKETING GROUP, INC.

2. The name and address of the registered agent and office is:

Keith Lombardo
212 Silverado Drive
Naples, FL 34119

Signature:

Tracy Lombardo
Tracy Lombardo, Incorporator

Date:

1-6-08

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:

Keith Lombardo
Keith Lombardo, Registered Agent

Date:

1-6-2008

FILED
2008 JAN 11 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16800008826