

P08000052730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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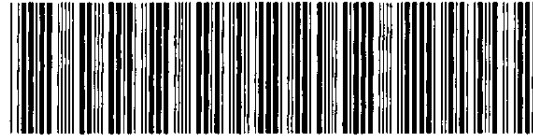
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAY 28 PM 12: 01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 MAY 28 PM 12: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS 5-29

Sonotek Research
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AEA Productions Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



NEW FILINGS



OTHER FILINGS



AMENDMENTS



REGISTRATION/QUALIFICATION



Examiner's Initials

FILED

ARTICLES OF INCORPORATION

2008 MAY 28 PM 12:31

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AEA PRODUCTIONS INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

AEA PRODUCTIONS INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The aggregate number of shares that this corporation shall have authority to issue shall be Two Hundred (200) Common shares, all of which shall be without par value.

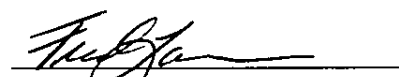
ARTICLE IV

The street address of the initial registered office of this corporation shall be 2731 Executive Park Drive, Suite 4, Weston, Florida 33331, and the name of the initial registered agent of this corporation at such address is NRAI Services, Inc.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 9801 Collins Avenue, Suite 17Z, Bell Harbour, Florida 33154.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of May, 2008.


Fred Larison
307 Hamilton Street
Albany, New York 12210

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

In compliance with the provisions of Section 607.0501, Florida Statutes, AEA PRODUCTIONS INC., 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.

FIRST: The name of the corporation is:

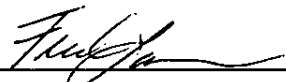
AEA PRODUCTIONS INC.

SECOND: The name and address of the registered agent and office is:

NRAI Services, Inc.
2731 Executive Park Drive
Suite 4
Weston, Florida 33331

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 27th day of May, 2008



NRAI Services, Inc.
by Fred Larison, as Assistant Secretary

2008 MAY 28 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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