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TALLAHASSEE, FLORIDA

K 10/26/11

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AIS ENERGY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: DWIGHT FORREST

Name (Printed or typed)

c/o 8870 W. Oakland Park Blvd. #104

Address

SUNRISE, FL 33351

City, State & Zip

954-394-8755

Daytime Telephone number

annmarieclarke60@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AIS ENERGY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is AIS ENERGY, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 1V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

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ARTICLE V

The name of the initial registered agent of this corporation is **DWIGHT FORREST**. The street address of the initial registered office of the corporation in the State of Florida is 245 VIA MILAN TERRACE, DAVIE, FL 33325, and the principal place of business of the corporation is 245 VIA MILAN TERRACE, DAVIE, FLORIDA 33325.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have TWO (2) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

ANN-MARIE MILLER CLARKE

12963 SW 28 COURT
MIRAMAR, FL 33025

DWIGHT FORREST

245 VIA MILAN TERRACE
DAVIE, FL 33325

ARTICLE VII

INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is DWIGHT FORREST, 245 VIA MILAN TERRACE, DAVIE, FL 33325.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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TALLAHASSEE FLORIDA

ARTICLE 1X

INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12th day of OCOTOBER 2011.


DWIGHT FORREST

STATE OF FLORIDA)

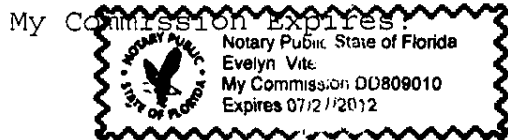
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 12th day of OCTOBER 2011, by DWIGHT FORREST as the Incorporator of AIS ENERGY, INC., a Florida corporation, on behalf of the corporation.

The foregoing Articles of Incorporation were acknowledged before me this 12th day of OCTOBER 2011.

Evelyn Vite

NOTARY PUBLIC (Signature)
State of Florida, at Large



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FALLANDSEE, FLORIDA

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CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

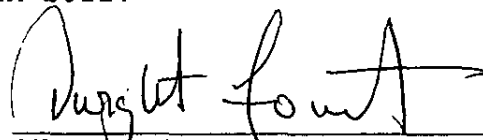
FIRST that AIS ENERGY, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 245 VIA MILAN TERRACE, DAVIE, FL 33325 has named DWIGHT FORREST, located at 245 VIA MILAN TERRACE, DAVIE, FLORIDA, 33325, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 12th day of OCTOBER 2011.

By:



DWIGHT FORREST
Registered Agent

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TALLAHASSEE, FLORIDA