

FROM : LITTMAN, SHERLOCK & HEIMS, P.A.

FAX NO. : 772 283 1010

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : I19980000097
Phone : (772)287-0200
Fax Number : (772)283-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Lshlaw@bellsouth.net

FLORIDA PROFIT/NON PROFIT CORPORATION

AEG Management Group, Inc.

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TALLAHASSEE, FLORIDA

H12000166323 3**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AEG Management Group, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address1489 SW Dyer Point Road
Palm City, FL 34990

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business transactions.

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard G. Porter, P/D

Address: 1489 SW Dyer Point Road
Palm City, FL 34990

Name and Title:

Address:

Name and Title: Michiko Porter, VP/S/T/D

Address: 1489 SW Dyer Point Road
Palm City, FL 34990

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Virginia P. Sherlock

Address: 618 E. Ocean Blvd., Ste. 5
Stuart, FL 34994**ARTICLE VII INCORPORATOR**The name and address of the incorporator is:

Name: Richard G. Porter

Address: 1489 SW Dyer Point Road
Palm City, FL 34990

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date

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