

**Electronic Articles of Incorporation
For**

P13000032805
FILED
April 11, 2013
Sec. Of State
rdunlap

THE AEC GROUP, INC.

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:

THE AEC GROUP, INC.

Article II

The principal place of business address:

4881 SWANS MNR
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

6820 LYONS TECHNOLOGY PKWY
SUITE 215
COCONUT CREEK, FL. US 33073

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:

3

Article V

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

J JOSEPH CONNELLAN
4881 SWANS MNR
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: J JOSEPH CONNELLAN

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Article VI

The name and address of the incorporator is:

J JOSEPH CONNELLAN
4881 SWANS MNR

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: J JOSEPH CONNELLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
J JOSEPH CONNELLAN
4881 SWANS MNR
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

04/10/2013