

JUN/03/2014/TUE 01:35 PM

FAX No.

P. 001/003

PI4 000047783

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICAN ELECTRONICS AND DEVICES INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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P. 002/003

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: AMERICAN ELECTRONICS AND DEVICES INC

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

12900 SW 149 ST

MIAMI, FL 33186

Mailing address, if different is:

12900 SW 149 ST

MIAMI, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL PURPOSE

ARTICLE IV SHARES 100

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: (P) RICHARD MACKENZIE

Address: 12900 SW 149 ST
MIAMI, FL 33186

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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FAX No.

P. 003/003

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: RICHARD MACKENZIE
Address: 12900 SW 149 ST
MIAMI, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RICHARD MACKENZIE
Address: 12900 SW 149 ST
MIAMI, FL 33186

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

JUN 2/2014
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

JUN 2/2014
Date