

Division of Corporations

Florida Department of State
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 Electronic Filing Cover Sheet

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P18000070307

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((H18000233908 3)))



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**FLORIDA PROFIT/NON PROFIT CORPORATION
 AE MEDIA GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2018 AUG 15 PM 12:14

18 AUG 15 AM 9:00
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared, CARLOS A. MESSIR who after being first duly sworn, under oath, deposes and says:

1. The undersigned is the member of AE MEDIA GROUP, LLC a Florida Limited Liability Company, filed with the Florida Department of State on May 05, 2014.
2. The undersigned hereby consents to and authorizes the use of the name AE MEDIA GROUP, INC to CARLOS A MESSIR for the purpose of Incorporating a new entity.

FURTHER AFFIANT SAYETH NAUGHT.

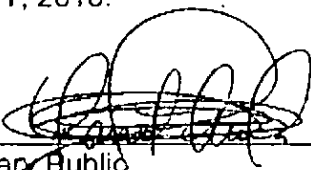


CARLOS A. MESSIR

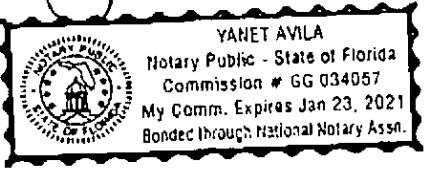
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, CARLOS A. MESSIR who is personally known to me, who being by me first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 09 day of AUGUST, 2018.



Notary Public


YANET AVILA
Notary Public - State of Florida
Commission # GG 034057
My Comm. Expires Jan 23, 2021
Bonded through National Notary Assn.

AUG/15/2018/WED 12:58 PM

FAX No.

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8/13/2018 10:41:44 AM PAGE 1/001 Fax Server



August 13, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: AE MEDIA GROUP INC
REF: W18000072992

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L14000072245.

If you have any further questions concerning your document, please call (850) 245-6052.

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Regulatory Specialist II
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FAX Aud. #: H18000233908
Letter Number: 618A00016665

18 AUG 15 AM 9:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AE MEDIA GROUP, INC.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

AE MEDIA GROUP, INC.
15175 Eagles Nest Lane, Suite 108
Miami Lakes, FL 33014

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE**

The name and street address of the corporation's initial registered resident agent shall be:

Carlos A. Messir
15175 Eagles Nest Lane, Suite 108
Miami Lakes, FL 33014

SECRETARY OF CORPORATION
DIVISION OF CORPORATION
18 AUG 15 AM 9:00
STATE OF FLORIDA
TALLAHASSEE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have three directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

Carlos A. Messir
15175 Eagles Nest Lane, Suite 108
Miami Lakes, Fl. 33014

Mario Cambo
15175 Eagles Nest Lane, Suite 108
Miami Lakes, Fl. 33014

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Carlos A. Messir
15175 Eagles Nest Lane, Suite 108
Miami Lakes, Fl. 33014


ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this August 9, 2018.



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, 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.

1. The name of the corporation is:

AE MEDIA GROUP, INC.

2. The name and address of the registered agent and office is:

Carlos A. Messir
15175 Eagles Nest Lane, Suite 108
Miami Lakes, Fl. 33014

Having been named to accept services of process for the above stated corporation, at the place designated in the 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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE:



TITLE: *President*

DATE: 08/09/18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
18 AUG 15 AM 9:00
TALLAHASSEE, FLORIDA