

Electronic Articles of Incorporation For

**P18000098108
FILED
December 03, 2018
Sec. Of State
tscott**

AA&E 1945 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:

AA&E 1945 INC

Article II

The principal place of business address:

800 CLAUGHTON DRIVE
1305
MIAMI, FL. US 33131

The mailing address of the corporation is:

4111 SW 9 TER
MIAMI, FL. US 33134

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:

100

Article V

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

NELSON SABBAGH CPA, INC.
1825 PONCE DE LEON BLVD
NO 146
CORAL GABLES, FL. 33134

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

Registered Agent Signature: NELSON SABBAGH

Article VI

The name and address of the incorporator is:

NELSON SABBAG CPA INC
1825 PONCE DE LEON BLVD
NO 146
CORAL GABLES FL 33134

Electronic Signature of Incorporator: NELSON SABBAGH

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: P
ERIKA FREY
800 CLAUGHTON DRIVE #1305
MIAMI, FL. 33131 US

Title: VP
ADRIANA MARTINEZ
800 CLAUGHTON DRIVE #1305
MIAMI, FL. 33131 US

Title: SEC
ALEJANDRO MARTINEZ
800 CLAUGHTON DRIVE #1305
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

12/01/2018