

Electronic Articles of Incorporation For

**P23000055550
FILED
July 27, 2023
Sec. Of State
adjohnson**

AAE HOLDING COMPANY, 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:

AAE HOLDING COMPANY, INC.

Article II

The principal place of business address:

1999 AVENUE OF THE STARS
4TH FLOOR
LOS ANGELES, CA. US 93711

The mailing address of the corporation is:

1999 AVENUE OF THE STARS
4TH FLOOR
LOS ANGELES, CA. US 93711

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:

25,000

Article V

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

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE
1ST FLOOR
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: LETICIA HERRERA

Article VI

The name and address of the incorporator is:

ALLISON M HESNAULT
1767 W ROBERTS AVE.

FRESNO, CA 93711

Electronic Signature of Incorporator: ALLISON M HESNAULT

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
ALIX A EARLE
1999 AVENUE OF THE STARS
LOS ANGELES, CA. 90067 US

Title: SEC
ALIX A EARLE
1999 AVENUE OF THE STARS
LOS ANGELES, CA. 90067 US

Title: TRES
ALIX A EARLE
1999 AVENUE OF THE STARS, 4TH FLOOR
LOS ANGELES, CA. 90067 US

Title: DIR
ALIX A EARLE
1999 AVENUE OF THE STARS, 4TH FLOOR
LOS ANGELES, CA. 90067 US

Article VIII

The effective date for this corporation shall be:

07/26/2023