

P95000015759

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-02/24/95--01116--014
*****78.75 *****78.75

SUBJECT: A & E Unlimited Corporation
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 AM 9:26

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Miguel A. Jimenez
Name (printed or typed)

9844 S.W. 26 Terrace
Address

Miami, Florida 33165-2627
City, State & Zip

(305) 854-611, (305) 552-0462
Daytime Telephone number

KAN 2-27

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 9:26

A & E UNLIMITED CORPORATION

THE UNDERSIGNED incorporator, for the purpose of forming a Corporation for profit under the Corporation Act of the State of Florida does hereby certify as follows:

ARTICLE I: NAME

The name of this Corporation is: A & E UNLIMITED CORPORATION. The principal office is located at: 4801 N.W. 72nd Avenue, Miami, Florida 33166.

ARTICLE II: PURPOSE

This Corporation is organized for the sales and/or purchases of goods and services and any and all other lawful businesses.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to be issued is 100 shares all of one class and all at par value of One (\$1.00) Dollar per share.

ARTICLE IV: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4801 N.W. 72nd Avenue, Miami, Florida 33166 and the name of the initial registered agent of this corporation at that address is EDUARDO FERNANDEZ.

ARTICLE VI: DIRECTORS

This Corporation shall have not less than two (2) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Law hereof.

ARTICLE VII: INICIAL DIRECTORS

The name and post office address of the Corporate Directors are:

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO JIMENEZ	9780 S.W. 29 St. Miami, FL 33165
EDUARDO FERNANDEZ	4801 N.W. 72nd Avenue, Miami, FL 33166

ARTICLE VIII: INCORPORATORS

The name and post office address of each Incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ANTONIO JIMENEZ	9780 S.W. 29 St. Miami, FL 33165
EDUARDO FERNANDEZ	4801 N.W. 72nd Avenue, Miami, FL 33166


ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.


ARTICLE X: AMENDMENT

This Corporaion reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF we have hereunto set my hand and seal
to these Articles of Incorporation this 13th day of February, 1995.



ANTONIO JIMENEZ
Incorporator and Director


EDUARDO FERNANDEZ
Incorporator and Director


EDUARDO FERNANDEZ
Registered Agent
I hereby accept service for
process.

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me this 22nd day of February,
1995, by ANTONIO JIMENEZ and EDUARDO FERNANDEZ.


Notary Public - State of Florida

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

