

P96000045620

May 22, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

SUBJECT: ARTICLES OF INCORPORATION

RECEIVED
5-21-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 23 AM 8:22

FILED

Enclosed is an original and one (1) copy of the
Articles of Incorporation of _____

AMERICAN ENERGY CONSERVATION, INC.

and a check for \$122.50 (One Hundred Twenty Two Dollars 50/00)

FROM:

MARIA I HERNANDEZ

630 S.E. 3rd Place

Hialeah, Fl. 33010

(305) 884-8170

900001837589
-05/23/96--01099--016
****122.50 ****122.50

R. OHSER MAY 30 1996

ARTICLES OF INCORPORATION
OF
AMERICAN ENERGY CONSERVATION, INC.

The undersigned, in order to form a Corporation, by under the provisions of the Statutes of the State of Florida do hereby subscribe to these Articles of Incorporation.

FILED
96 MAY 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
5-21-96

ARTICLE I - NAME

The name and mailing address of this Corporation is
AMERICAN ENERGY CONSERVATION, INC., 6653 Racquet Club Drive,
Lauderhill, Florida 33319

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on date of execution of The Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The name and street address of the initial registered agent of this Corporation is MAURIZIO I LOPEZ, 6653 Racquet Club Drive, Lauderhill, Florida 33319

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the Initial Directors of this Corporation are :

NAME

ADDRESS

Maurizio I Lopez

6653 Racquet Club Drive
Lauderhill, Florida 33319

Gonzalo F. Jimenez

18111 N.W. 68th Avenue Apt F105
Miami, Florida 33015

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Maurizio I Lopez, 6653 Racquet Club Drive, Lauderdale, Florida, 33319

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of May, 1996


Maurizio I Lopez, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 21st day of May, 1996

By


Maurizio I Lopez

STATE OF FLORIDA

COUNTY OF DADE

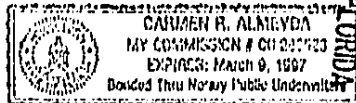
Before me, a Notary Public authorized in the State and County set forth above, personally appeared Maurizio I Lopez known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of AMERICAN ENERGY CONSERVATION, INC., and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of May, 1996

James K. Almeyda
Notary Public, State of Florida at Large

My commission expires

*Sworn to and Subscribed before me
This 21st May 1996
Type of identification furnished
F/ID.D. License*



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 23 AM 8:22

FILED

P96000045620

October 14, 1996

diss

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

500001978915--D
-10/17/96--01070--005
*****35.00 *****35.00

SUBJECT : ARTICLES OF DISSOLUTION

Enclosed is an original and one (1) copy of the
Articles of Dissolution of : AMERICAN ENERGY CONSERVATION, INC.
and a check in the amount of \$35.00 (Thirty Five Dollars 00/00)

FROM : MARIA I HERNANDEZ

630 S.E. 3rd Place

Hialeah, Fl. 33010

Tel (305) 884-8170

Fax (305) 884-8073

FILED
96 OCT 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Age	10/21/96
Document	ROH
Examine	ROH
...	ROH
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...	ROH

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMERICAN ENERGY CONSERVATION, INC.

SECOND: The articles of incorporation were filed on: MAY 23, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 14th day of OCTOBER, 1996

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MAURIZIO I LOPEZ

(Typed or printed name)

INCORPORATOR/REGISTERED AGENT

(Title)

FILED
96 OCT 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA