

P97000032080

EROL M. VURAL, P.A.

ATTORNEY AND COUNSELOR

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FILED

97 APR -8 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EROL M. VURAL
ATTORNEY

J. ALLEN SMITH
OF COUNSEL

April 7, 1997

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

Re: AIE, INC.

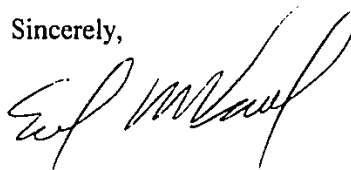
Dear Sir or Madam:

700002136717--5
-04/08/97--01095--015
****122.50 ****122.50

Enclosed are the Articles of Incorporation for the above corporation along with my check for \$122.50 for the filing fee, registered agent designation and a certified copy (copy enclosed).

Please return a copy of the articles once they have been certified. Thank you for your kind attention in this matter.

Sincerely,



Erol M. Vural

EMV/keb
Enc.
cc: Arthur Eichner

4/9/97

ARTICLES OF INCORPORATION
OF
AIE, INC.

FILED
97 APR -8 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: AIE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 21 Buttonwood Drive East, Sugarloaf Key, FL 33044.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (1000) shares at \$1.00 per share.

ARTICLE IV
OFFICER AND DIRECTOR

The name and address of the initial officers and directors are:

Arthur Eichner	Ida Eichner	Arthur Eichner
President & Director	Vice President and Director	Secretary/Treasurer
21 Buttonwood Drive East	21 Buttonwood Drive East	21 Buttonwood Drive East
Sugarloaf Key, Florida 33044	Sugarloaf Key, Florida 33044	Sugarloaf Key, Florida 33044

ARTICLE V
REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

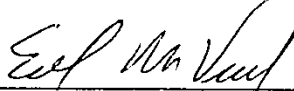
Erol M. Vural
3301 Riviera Drive
Key West, FL 33040

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Erol M. Vural.
3301 Riviera Drive
Key West, FL 33040

The undersigned has executed these Articles of Incorporation this 7th day of April,
1997.



Erol M. Vural, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
aforesaid and in the County aforesaid to take acknowledgments, personally appeared

EROL M. VURAL

to me personally known to be the person described in and who executed these articles of
incorporation.

WITNESS my hand and official seal this 7th day of April, 1997.



Notary Public, State of Florida



DIANE A CRAVEN
My Commission CC463426
Expires May. 14, 1999
Bonded by HAI
800-422-1855

FILED
97 APR -8 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0502, Florida Statutes, the mentioned 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: AIE, Inc.
2. The name and street address of the Registered Agent and office is:

Erol M. Vural
3301 Riviera Drive
Key West, FL 33040

Having been named as registered agent and to accept service of the process for the above state corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 7, 1997
Date



Erol M. Vural