

P9M1000033928

TRANSMITTAL LETTER

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

SUBJECT: AEH MANAGEMENT SERVICES, INC.

(Proposed corporate name - must include suffix)

700002141737--6
-04/14/97--01036--010
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: ARMANDO E. HERNANDEZ

Name (Printed or typed)

6731 S.W. 48TH STREET

Address

MIAMI, FLORIDA 33155

City, State & Zip

(305) 495-9443

Daytime Telephone number

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

FILED
97 APR 14 AM 1:18
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AEH MANAGEMENT SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

FILED
97 APR 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation ("Corporation") is AEH Management Services, Inc.

ARTICLE II

The existence of the corporation shall begin on April 4, 1997.

ARTICLE III

The street address of the principal office of the Corporation is:

6731 S.W. 48th Street
Miami, Florida 33155

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is three hundred (300), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6731 S.W. 48th Street, Miami, Florida 33155. The initial registered agent for the Corporation is Caesar A. Phillips at 70 N.E. 215th Street, Miami, Florida 33179.

ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are:

Armando E. Hernandez 6731 S.W. 48th Street, Miami, Florida 33156

Gene E. Beck 5444 N.W. 60th Drive, Coral Springs, Florida 33067

Caesar A. Phillips 70 N.E. 215th Street, Miami, Florida 33179

ARTICLE VII

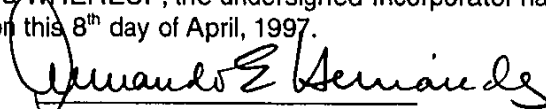
The name and address of the person signing these articles of corporation is

Name	Address
Armando E. Hernandez	6731 S.W. 48 th Street, Miami, Florida 33155

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8th day of April, 1997.



Name: Armando E. Hernandez

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AEH SERVICES, INC. At the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.050 (3)



Name: Caesar A. Phillips

Dated April 8, 1997

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 AEH MANAGEMENT SERVICES, INC.

2. The name and address of the registered agent and office is:

CAESAR A. PHILLIPS

(NAME)

70 N.E. 215TH STREET

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33179

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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.

Caesar A. Phillips
(SIGNATURE)

4-8-97

(DATE)