

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The AEL Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT -1 AM 11:29

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: Cher 10.1 1030
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Walk-In _____ Will Pick Up _____

DIVISION OF CORPORATIONS
97 OCT -1 AM 11:01

RP
10-1-97

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS

97 OCT -1 AM 11:29

ARTICLES OF INCORPORATION

OF

The AEL Group, Inc.

The undersigned Incorporator desiring to form a Corporation in accordance with Chapter 607 of the Florida Statutes and adopt the following Articles of Incorporation:

I. NAME

The name of the Corporation shall be The AEL Group, Inc.

II. PURPOSE

The purpose for which the Corporation is organized is to provide Professional Services.

III. DURATION

The term of the existence of the Corporation shall be perpetual. The Corporation shall be authorized to do business as of October 1, 1997.

IV. CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is one million (1,000,000) shares. There shall be one category of stock.

V. CAPITAL

The amount of stated capital which the Corporation shall begin business with is one thousand dollars (\$1,000.00).

VI. PRINCIPAL OFFICE OR PLACE OF BUSINESS

The principal office or place of business shall be at 2107 Hendricks Ave., Suite 210, Jacksonville, Florida, 32207.

VII. REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation in this State is 2107 Hendricks Avenue, Suite 210, Jacksonville, Florida, 32207 The initial registered agent at the registered office is I. Mark Rubin, Esq.

VIII. INCORPORATOR

The name and post office address of the Incorporator is:

William Perez
1367 Mallard Landing Blvd
Jacksonville, Florida 32259

IN WITNESS WHEREOF, I have hereunto subscribed my name this 30th day of September, 1997.



William Perez
Incorporator

STATE OF FLORIDA

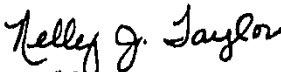
SS:

COUNTY OF DUVAL

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared William Perez who is well known to be the Incorporator described herein and who executed the foregoing Articles of Incorporation of The AEL Group, Inc., and that he executed the same as such Incorporator for the purposes herein expressed.

WITNESS my hand and official seal at Jacksonville, Florida on this 30th day of September, 1997.

My Commission expires:



NELLY J TAYLOR
My Commission CC566350
Expires May. 21, 2000

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that The AEL Group, Inc., is desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at, 2107 Hendricks Ave, Suite 210, Jacksonville, Florida 32207 , and naming I. Mark Rubin, of the Law Firm of Rubin & Rubin, P.A., as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



I. Mark Rubin, Esq.
REGISTERED AGENT

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