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TRANSMITTAL LETTER

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

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-11/21/97--01040--004
****131.25 ****131.25

SUBJECT: AEON International Inc.

(Proposed corporate name - must include suffix)

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: Robert E. Weber

Name (Printed or typed)

3300 Wedgewood Dr. NE, Suite 305

Address

Palm Bay, Florida 32905

City, State & Zip

(407) 728 - 8178 Fax (407) 728 - 8178

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 PM 2:49

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

REP
11-24-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 21 PM 2:49

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AEON International Inc.

Employer Identification Number

59-3477364

Dated 11/14/97

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3300 Wedgewood Dr NE., Suite 305
Palm Bay, Florida 32905

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

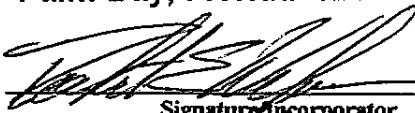
The name and Florida street address of the initial registered agent are:

Robert E. Weber
3300 Wedgewood Dr. NE, Suite 305
Palm Bay, Florida 32905

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert E. Weber
3300 Wedgewood Dr. NE, Suite 305
Palm Bay, Florida 32905


Signature Incorporator

11-14-97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

11-14-97
Date