March 5, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600002458496--7 -03/16/98--01117--002 \*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: The American-Indo Group Corporation.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

My Trust Account Check, #3205 in the amount of \$131.25 is enclosed. This represents payment for:

1. Filing Articles of Incorporation	\$35.00
2. Certified copy of Articles	\$52.50
3. Certificate of Status	\$8.75
4. Registered Agent Designation	\$35.00
TOTAL T	h.a. ==

Best Regards,

Donald W. Lock

Thank you.

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#### ARTICLES OF INCORPORATION

OF

#### THE AMERICAN-INDO GROUP CORPORATION

## ARTICLE I CORPORATE NAME

The name of this corporation is The American-Indo Group Corporation.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 663 Denise Drive, Melbourne, FL 32935.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Thousand One Hundred (2,100).

#### ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles of incorporation.

# ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

John Strome, 663 Denise Drive, Melbourne, FL 32935.

### ARTICLE VI INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

John Strome, 663 Denise Drive, Melbourne, FL 32935.

### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than one.

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The initial directors of this Corporation, and their names and addresses are:

John Strome, 663 Denise Drive, Melbourne, FL 32935

Hardjono Suryopranato, 270 Nemo Circle NE, Palm Bay, FL 32907

Clifford J. Kolbus, 24698 Madison Court, Farmington Hills, MI 48335.

# ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the <u>/07//</u> day of March, 1998.

Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

Before me, the undersigned authority personally appeared John R. Strome, who is personally known to me, and who executed the foregoing Articles of Incorporation as Incorporator and who acknowledged before me that he subscribed to these Articles of Incorporation on March /0//, 1998.

Notary Public



DONALD W LOCK My Commission CC?\*\* Expires Jul, 12, 1996 Bonded by HAI 800-422-1555

# Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 The American-Indo Group Corporation.
  - 2. The name of the registered agent is John R. Strome.
- 3. The address of the registered agent/registered office is 663 Denise Drive, Melbourne, FL 32935.

### Acceptance:

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

ohn R. Strome

Registered Agent

DATE: March /07/ 1998.

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