

FRIEDT CHESSER.

TRANSMITTAL LETTER

P 9 8 0 0 0 0 3 1 7 2 3

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

98 APR - 7 AM 9:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMERICAN EUROPEAN GROUP, INC.
(Proposed corporate name - must include suffix)

300002480743--7
-04/07/98--01016--014
*****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: John B. Hansen
Name (Printed or typed)

515 Belle Isle Avenue
Address

Belleair Beach, Florida 33786
City, State & Zip

813 593 8670
Daytime Telephone number

F. CHESSER APR 7 1998

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

ARTICLES OF INCORPORATION
OF
AMERICAN EUROPEAN GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I. The name of the corporation (which is hereafter called the "Corporation") shall be:

AMERICAN EUROPEAN GROUP, INC.

The principal place of business of this corporation shall be:

515 Belle Isle Avenue
Belle Air Beach, Florida 33786

Article II. The Purposes for which the Corporation is formed are:

- 1) Import, inventory, sell, rent, and service products made in Turkey and other countries.
- 2) Engage in any other lawful activities permitted under the laws of the United States and the State of Florida.

Article III. The aggregate number of shares of stock and its par value that the Corporation is authorized to issue is:

- 1) Common Stock (voting)
Par value \$ 1 - 100,000 shares

- 2) Preferred Stock, 10% (cumulative, nonparticipating,
nonvoting)
Par value \$ 1 - 100,000 shares

Article IV. The corporation is to exist perpetually.

Article V. The names and street addresses of the initial officers and directors, who shall hold office the first year of the Corporation's existence are:

John B. Hansen, President
515 Belle Isle Avenue
Belleair Beach, Florida 33786

David C. Brown, Vice President
5760 Laurel Oak Drive
Suwanee, Georgia 30174

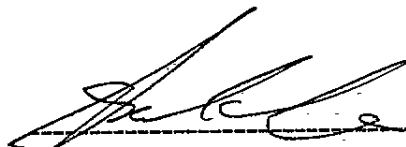
Amy M. Hansen, Secretary/Treasurer
515 Belle Isle Avenue
Belleair Beach, Florida 33786

Article VI. The name and the street address of the Incorporator to these Articles of Incorporation is:

John B. Hansen
515 Belle Isle Avenue
Belleair Beach, Florida 33786

IN WITNESS HEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of April, 1998.

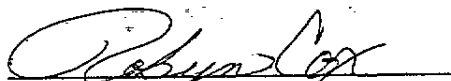
Signature of Incorporator


John B. Hansen

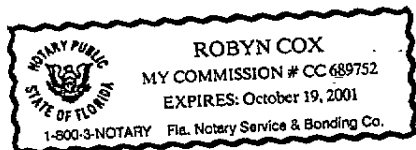
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, PINELLAS COUNTY

THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of April, 1998. By John B. Hansen of American European Group, Inc.


Notary Public
ROBYN COX

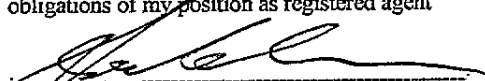
(SEAL)



My Commission Expires:

Oct. 19, 2001

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


John B. Hansen
515 BELLE ISLE AVE
BELLEAIR BEACH, FL. 33786

April 4, 1998