

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

A.E.L. INVESTMENTS GROUP, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

A.E.L. INVESTMENTS GROUP, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

A.E.L. INVESTMENTS GROUP, INC.

99 APR 13 AH 8: 22 SECRETALY OF STATE TALLAHASSEE FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

This Instrument prepared by: Peter R. Abesada, P.A. 2903 Salzedo Street FB N-02082 Coral Gables, Florida 33134 (305)446-6691

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ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

8721 SW 42ND TERRACE MIAMI, FL. 33165

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).

2. The names and street addresses of each member of the first Board of Directors are as follows:

Name

Address

ANDRE LAGEYRE

8721 SW 42 TERRACE MIAMI, FLORIDA 33165

EDUARDO LAGEYRE

8721 SW 42 TERRACE MIAMI, FLORIDA 33165

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

Address

ANDRE LAGEYRE

8721 SW 42 TERRACE MIAMI, FLORIDA 33165

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 8721 SW 42 TERRACE, MIAMI, FLORIDA 33165 and the name of the initial Registered Agent at such address shall be ANDRE LAGEYRE

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IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this \mathcal{L} day of April, 1999.

Andre Lageyre (SEAL)

The undersigned whose street address is 8721 SW 42 Terrace, Miami, Florida 33165 accepts the designation as Registered Agent as is contained in the above Articles.

Andre Lageyre Registered Agent

STATE OF FLORIDA

,) ss.

COUNTY OF MIAMI-DADE)

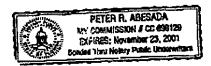
BEFORE ME, this day personally appeared <u>Andre Lageure</u> known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official seal at Miami, Dade County, Florida this <u>13</u> day of April, 1999.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE FALLAHASSEE FLORIO

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