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Florida Department of State

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

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

aje corporation

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Certificate of Status	n
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ARTICLES OF INCORPORATION

OF

AJE CORPORATION

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

ARTICLE I - NAME

The name of this corporation is AJE CORPORATION.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by: Kirk Grantham, Esq. 1860 Forest Hill Blvd., Suite 105 West Palm Beach, FL 33406-6086 (561) 966-6211 Fla. Bar No. 133803

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ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of AJE CORPORATION is 307 Wildemere Road, West Palm Beach, FL 33401.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is LINDA HERBITS, 307 Wildemere Road, West Palm Beach, Ft. 33401.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Linda Herbits

307 Wildemere Road West Palm Beach, FL 33401

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

Kirk Grantham

1860 Forest Hill Boulevard, Suite 105 West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 1314 day of Aug. 1999.

KIRK GRANTHAM

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DESIGNATION AND ACCEPTANCE

OF REGISTERED AGENT

AJE CORPORATION hereby appoints LINDA HERBITS to act as Registered Agent for the purpose of accepting service of process, in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

LINDA HERBITS

99 OCT 25 PM 2: 57
SECRETARY OF STATE
AHASSEE, FLORIDA

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