FILED 99 NOV 22 PH 4: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

AEMLR, Inc. 1700 South Dixie Highway Suite 103 Boca Raton, Florida 33432

November 19, 1999

State of Florida Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314 ****122.50

Gentlemen:

Please find enclosed the following:

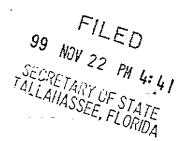
- 1. Check made payable to Secretary of State in the amount of \$122.50.
- 2. Two (2) copies of "Certificate Designating (or Changing) Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served."
- Two (2) copies of "Articles of Incorporation of AEMLR, INC." 3.

Sincerely yours,

Arthur E. Rubenstein Incorporator

AER/mw Enc.

ARTICLES OF INCORPORATION OF AEMLR, INC.



THE UNDERSIGNED subscribe to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is AEMLR, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a nominal or par value of One Dollar (\$1.00 per share).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Registered Office of this corporation in the State of Florida is 1700 South Dixie Highway, Suite 103, Boca Raton, Florida 33432.

ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The initial street address of the principal office and mailing address of this corporation in the State of Florida is 1700 South Dixie Highway, Suite 103, Boca Raton, Florida 33432.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders.

<u>ARTICLE IX - INITIAL DIRECTORS</u>

The names and post office addresses of the members of the first Board of Directors is:

Arthur E. Rubenstein

6879 Town Harbor Boulevard, Apt. 1213 Boca Raton, Florida 33433

ARTICLE X - SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock that each agrees to take, and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	Shares	Consideration Not Less Than
Arthur E. Rubenstein	6879 Town Harbor Blvd. Apt. 1213 Boca Raton, Florida 33433	500	\$500.00

ARTICLE XI - AMENDMENTS

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 a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - PRE-INCORPORATION AGREEMENT

Prior to the filing of these Articles of Incorporation, the subscribers have agreed that they shall cause the corporation to adopt, prior to payment for or issuance of any shares of stock of the corporation, a Section 1244 Stock Plan covering those shares issued pursuant to these Articles.

IN WITNESS WHEREOF, the Undersigned have caused their signatures to be placed hereon.

STATE OF FLORIDA

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COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 19th day of November, 1999, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ARTHUR E. RUBENSTEIN, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation.

zmmueranearearentiitäenmmi Xavier Juan Wahner Notary Public, State of Florida
Commission No. CC 597888
OF PLOS My Commission Exp. 10/31/2000

1-800-3-NOTARY - Fla. Metary Service & Bending Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that AEMLF, INC....

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Boca Raton, State of Florida, has named XAVIER J. WAHNER, located at 1700 South Dixie Highway, Suite 103, Boca Raton, Florida 33432 as its agent to accept service of process within the State of Florida.

Signature: <u>Ni blus & Ruberties</u> ARTHUR E. RUBENSTEIN

Title: President

Date: November 19, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ignature: <u>Lauis J. Wahner</u>
XAVIER J. WAHNER

Date: November 19, 1999