

CAPITAL CONNECTION, INC.

417, Et Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000038322

American Fans Corp Inc.

400004010864--5
-04/16/01--01065--015
*****70.00 *****70.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
01 APR 16 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 16 PM 12:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYANT APR 16 2001

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 APR 16 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN FANS CORP. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

910 N.E. 209 TERRACE #103
NO. MIAMI BEACH FLA 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THIS CORPORATION IS ORGANIZED FOR PURPOSE OF ENGAGING IN ANY ACTIYITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE THOUSAND OF ONE (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "(COMMONSHARES)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DAGOBERTO BARBOSA
910 NE 209TERRACE #103 NO. MIAMI BEACH FLA 33179

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

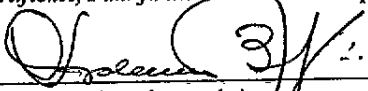
DAGOBERTO BARBOSA
910 N.E. 209th TERRACE #103
NO. MIAMI BEACH FLA 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

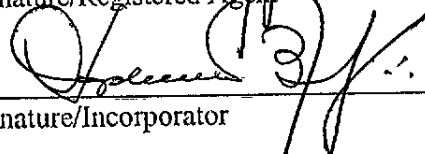
DAGOBERTO BARBOSA
910 N.E. 209 TERRACE #103
NO. MIAMI BEACH FLA 33179

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X 

Signature/Registered Agent

4/11/01
Date

X 

Signature/Incorporator

4/11/01
Date