

P03000099500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022679353

09/05/03--01072--017 **78.75

FILED
03 SEP -5 PM 10:47
STATE
TALLAHASSEE, FLORIDA

Law Offices
Michael Anthony Remy, P.A.

Michael Anthony Remy

LEGAL ASSISTANT

N. Liga McField

September 04, 2003
SENT VIA FEDERAL EXPRESS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

RE: AMERICAN ACQUISITION AND INVESTMENTS, CORP.

Dear Sir/Madam:

Enclosed please find the following pertaining to the above corporation:

1. Original and one copy of Articles of Incorporation.
2. Registered Agent Form.
3. Check, made payable to you, in the sum of \$78.75
4. Prepaid Federal Express Air bill.

Kindly forward the Certificate of Incorporation back to our office at your earliest convenience.

Thank you.

Very truly yours,



MICHAEL ANTHONY REMY

MAR/nlm

Enclosure

FILED
03 SEP -5 PM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLOR

ARTICLES OF INCORPORATION
OF
AMERICAN ACQUISITION AND INVESTMENTS, CORP.

ARTICLE I

The name of this corporation is:
AMERICAN ACQUISITION AND INVESTMENTS, CORP.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the following purposes:
To transact any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, 1511 S.W. 189th Terrace, Pembroke Pines, Florida 33029, and the name of the initial registered agent of this corporation at that address is ROBERT E. LOWE.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

**ROBERT E. LOWE
1511 S.W. 189TH TERRACE
PEMBROKE PINES, FLORIDA 33029**

ARTICLE VII

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of and the mailing address of this corporation shall be:

**1511 S.W. 189TH TERRACE
PEMBROKE PINES, FLORIDA 33029**

ARTICLE VIII

INCORPORATORS

The name and address of the person signing these articles is:

**ROBERT E. LOWE
1511 S.W. 189TH TERRACE
PEMBROKE PINES, FLORIDA 33029**

ARTICLE IX

BY-LAWS

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

ARTICLE X

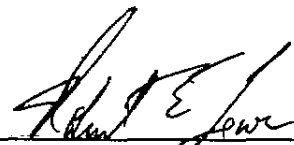
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 4th day of September, 2003.



Witness



ROBERT E. LOWE (President)



Witness

**CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

AMERICAN ACQUISITION AND INVESTMENTS, CORP., DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS
DESIGNATED THE STREET ADDRESS OF THE INITIAL OFFICE OF THIS
CORPORATION AS BEING 1511 S.W. 189TH TERRACE, PEMBROKE PINES,
FLORIDA 33029. THE NAME OF THE INITIAL REGISTERED AGENT OF
THIS CORPORATION AT THAT ADDRESS IS: ROBERT E. LOWE HAVING
BEEN NAMED AS INITIAL REGISTERED AGENT FOR THE ABOVE STATED
CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION
DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY,
AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT
RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 
ROBERT E. LOWE
INITIAL REGISTERED AGENT

FILED
03 SEP -5 PM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA