P04000133529

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-33340
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September 16, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of PLAN ONE, INC.
RE: W04000033349

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for a new name which appears to be available. Please certify one copy and return it to the undersigned.

2. You are already in receipt of our payment of $78.75 to cover the filing fee.

3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

James P. McManus

Steve J. Holder

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 2, 2004

STEVE J. HOLDER
EXPRESS PARALEGAL SERVICES, INC.
129 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

SUBJECT: AMERICAN ADVENTURES INC.
Ref. Number: W04000033349

We have received your document for AMERICAN ADVENTURES INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 204A00053335

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PLAN ONE, INC.

ARTICLE I. NAME

The name of this corporation is

PLAN ONE, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of $1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4512 Hunters Run Circle., Grant, Floirda 32949, and the name of the initial registered agent of this corporation at that address is JAMES P. McMANUS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JAMES P. McMANUS 4512 Hunters Run Circle Grant FL 32949	STEVE J. HOLDER 3925 Roby Ave. Malabar FL 32950

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2859 School Dr NE, Palm Bay, Florida 32905, and the mailing address of the corporation is PO Box 445, Malabar FL 32950.

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these articles are:

JAMES P. McMANUS 4512 Hunters Run Circle Grant FL 32949	STEVE J. HOLDER 3925 Roby Ave. Malabar FL 32950

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 16th day of September, 2004.

JAMES P. McMANUS

STEVE J. HOLDER

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES P. McMANUS and STEVE J. HOLDER known to be the persons described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of September, 2004.

Notary Public

CANDICE L. MIRAVALLE
MY COMMISSION # DD 171725
EXPIRES: December 28, 2006
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

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04 SEP 23 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.0934, Florida Statutes, the following is submitted:

That PLAN ONE, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 2859 School. Dr NE, Palm Bay, Florida 32905, has named JAMES P. McMANUS located at 4512 Hunters Run Circle, Grant Florida 32949, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JAMES P. McMANUS
Registered Agent