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\*\*\*122.50 \*\*\*122.50

July 20, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: AMERICAN INTERNATIONAL CONSULTANTS, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of American International Consultants, Inc. Also enclosed is a check in the amount of \$122.50 as the appropriate filing fee and for 1 certified copy..

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Edgar A. Hajjar, Incorporator  
3109 Grand Avenue  
Suite 403  
Miami, Florida 33133  
(888) 333-7297

FILED  
98 JUL 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
AMERICAN INTERNATIONAL CONSULTANTS, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is American International Consultants, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be  
3109 Grand Avenue, Suite 403, Miami, Florida 33133

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is  
1,500 shares of common stock with no par value.

**ARTICLE IV**


The address of the initial registered office of the Corporation is 9805 Arbor Oaks  
Lane, Suite 204, Boca Raton, Florida 33428, and the name of the Corporation's initial  
registered agent for service of process at such address is Edgar Hajjar.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Edgar Hajjar, 9805 Arbor Oaks Lane, Suite 204, Boca Raton, Florida 33428

**IN WITNESS WHEREOF**, I have hereunto set my hand this 20<sup>th</sup> day of

July, 1998.

  
\_\_\_\_\_  
Edgar A. Hajjar  
3109 Grand Avenue  
Suite 403  
Miami, Florida 33133

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: American International Consultants, Inc.
2. The name of the registered agent and office is:

**Edgar Hajjar**  
**9805 Arbor Oaks Lane, Suite 204**  
**Boca Raton, Florida 33428**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

*[Handwritten Signature]*  
*[Handwritten Date]*

98 JUL 27 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**