

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN IMPORTERS ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PHILLIP W. BYRD
Name (Printed or typed)

7501 ULMURTON ROAD No. 625
Address

LARGO, FL 33771
City, State & Zip

(727) 535-1779
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of the American Importers Association, Inc.

Article 1

The name of the corporation is American Importers Association, Inc.

Article 2

The address of the principal place of business is: 7501 Ulmerton Road, No. 625, Largo, FL 33771. The mailing address of the business is: 10500 Ulmerton Road, PMB 726-135, Largo, FL 33771.

Article 3

This corporation is established in order to assist importers in the United States of America and also to assist exporters throughout the world who would like to do business with US importers. Such assistance shall include the giving of advice and information, the providing of database lists of both US importers and exporters worldwide, the visiting of chambers of commerce and export promotion boards in various countries, the inviting of these chambers and promotion boards to the US, and the giving of seminars.

This corporation is organized exclusively for the non-profit betterment of international relations between US importers and exporters worldwide in accordance with section 501(c) (6) of the Internal Revenue Code. No proceeds of the corporation shall enrich any individual. Any and all services provided by individuals to the association shall and must be voluntary.

This corporation shall exist in perpetuity unless dissolved. If so dissolved any assets remaining will be distributed to another non-profit organization serving a similar purpose.

Article 4

The Chairman of the Board is elected by the Board Members and serves a four year term. Board of Director members are appointed by the Chairman of the Board and serve two year terms. All Board members serve on a voluntary basis.

Article 5

The names, addresses and titles of the Directors/Officers are as follows:

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TALLAHASSEE, FLORIDA

Phillip W. Byrd., Chairman of the Board, 7501 Ulmerton Road, No. 625, Largo, Florida 33771.
Ramazan Orhan, Board Member, 7501 Ulmerton Road, No. 625, Largo, Florida 33771.
Kelly Hilliard, Board Member, 1115 McGill Park Ave NE, Atlanta, GA, 30312

Article 6

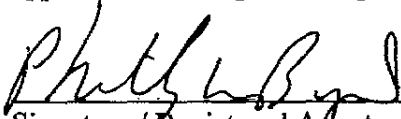
The name and Florida street address of the initial registered agent is Phillip W. Byrd, 7501 Ulmerton Road, No. 625, Largo, Florida 33771.

Article 7

The name and address of the incorporator is Phillip W. Byrd, 7501 Ulmerton Road, No. 625, Largo, Florida 33771.

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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.


Signature / Registered Agent

19 March 2003
Date


Signature / Incorporator

19 March 2003
Date

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TALLAHASSEE, FLORIDA