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CORPORATION NAME(S) & DO	CUMENT NUM	BER(S) (if known):	110.00 A	D
. AMERICAN INVESTORS CO	NSULTING LTD.	, INC.		
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NEW FILINGS	AMEND	MENTS		•
XX Profit	Amendment		_	
NonProfit	Resignation of R.A., Officer/Director			
Limited Liability	Change of Registered Agent			
Domestication .	Dissolution/Withdrawal			
Other	Merger	Merger		

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State nn

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DEPARIMENT OF STATE DIVISION OF CORPORATION: TALLAHASSEE, FLOPIDA

January 6, 2000

ED TRIBBLE P.O. BOX 11144 TALLAHASSEE, FL 32302-3144

SUBJECT: AMERICAN INVESTORS CONSULTING LTD., INC.

Ref. Number: W00000000470

We have received your document for AMERICAN INVESTORS CONSULTING LTD., 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 200A00000713

ARTICLES OF INCORPORATION
OF
LIMITED
AMERICAN INVESTORS CONSULTING ..., INC

ARTICLE I
NAME

Limited

The name of the corporation is American Investors Consulting Limited

ARTICLE II

The mailing address and principal office of the corporation is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

ADDRESS

ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock.

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Mitchell S. Polansky, Esq. Richards and Associates, P.A. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Timothy D. Richards, Esq. World Corporate Services, Inc. 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 5th day of January, 2000.

Γimothy D. Richards

S. Polansky. Incomparator

Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation

this 5th day of January, 2000.

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