

Division of Corporations

P00000098429

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN INNOVATIONS, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 18, 2000

NATIONS BUSINESS CENTER

SUBJECT: AMERICAN INNOVATIONS, INC.  
REF: W00000025184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE CONFLICT IS AMERICAN INNOVATIONS CORPORATION DOC #P98000093507.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000054936  
Letter Number: 700A00054683

FAX AUDIT#:(H00000054936 0))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation  
under the Florida General Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

AMERICAN INNOVATIONS OF SOUTH FLORIDA , INC.

The principal place of business of this corporation shall be:

3900 NW 79<sup>th</sup> AVE

SUITE 326

Miami , FL 33166

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of  
the United State, the State of Florida, or any other State, Country,  
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

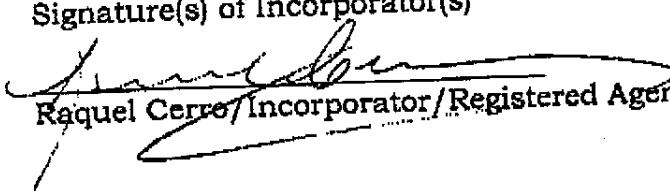
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Raquel Cerro whom resides at 3900 NW 79<sup>th</sup> Avenue Suite 326, Miami FL 33166.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Raquel Cerro whom resides at 3900 NW 79<sup>th</sup> Avenue Suite 326, Miami FL 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of October, 2000.

Signature(s) of Incorporator(s)

  
Raquel Cerro/Incorporator/Registered Agent

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: AMERICAN INNOVATIONS OF SOUTH FLORIDA, INC.
2. The name and address of the registered agent and office is:

Raquel Cerro  
3900 NW 79<sup>th</sup> Avenue  
Suite 326  
Miami, FL 33166

SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 10/10/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Date: 10/10/00

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