

Division of Corporations

Page 1 of 2

P00000101896**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000057049 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : AL CLARK

Account Number : 072100000173

Phone : (727)398-6011

Fax Number : (727)397-5189

FLORIDA PROFIT CORPORATION OR P.A.**AMERICAN FINANCIAL GROUP & ACQUISITIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H000000 57049

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

AMERICAN FINANCIAL GROUP & ACQUISITIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 30 PM 8:19

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

501 MANDALAY AVENUE
APT. F- 27
CLEARWATER, FL.33767

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: Donald E.Clough
Address: 501 Mandalay Ave.Apt. F-27
Clearwater, FL33767

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

PH # 727-442-7500

H000000 57049

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Oct. 30 2000 04:10PM P3

H000000 57049

ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

Donald E. Clough Pres/Dir.
501 Mandalay Avenue
Apt.F-27
Clearwater, FL 33767

ARTICLE VI INCORPORATOR(S)

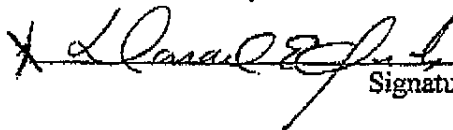
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Donald E. Clough
501 Mandalay Avenue
Apt.F-27
Clearwater, FL 33767

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

30 th day of October, 2000.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

H000000 57049

H000000 57049

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

PURSUANT TO THE PROVISIONS OF SECTION 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 FINANCIAL GROUP & ACQUISITIONS, INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

FILED
00 OCT 30 PM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

At Clark DATE 10-30-00
(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H000000 57049