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Division of Corporations

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To:

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Fax Number : (850) 922-4001

From:

Account Name : LAW OFFICES OF CAROLINA GORMAN, P.A.
Account Number : I20000000276
Phone : (954) 567-2774
Fax Number : (954) 567-3394

FLORIDA PROFIT CORPORATION OR P.A.

America International Trust Fund, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF

AMERICA INTERNATIONAL TRUST FUND, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is America International Trust Fund, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 1410 South Ocean Drive, Suite 1608, Hollywood, FL 33019-2352.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 2500 North Federal Highway, Suite 201 A, Fort Lauderdale, FL 33305. The initial registered agent for the Corporation at that address is Carolina Gorman.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name	Address
Dieter M. Singer	Tudorfer Strasse 24 33178 Borchten

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Carolina Gorman	2500 North Federal Highway, Suite 201 A, Fort Lauderdale, FL 33305

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on January 25, 2001.

	 Name: Carolina Gorman
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for America International Trust Fund, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

	 Name: Carolina Gorman
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Date: January 25, 2001

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