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OFFICE USE ONLY

LAWSON CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN INVESTMENT & DEVELOPMENT,
(Corporation Name) (Document #)
2. CORP.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 01 NOV 16 AM 10:46
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 01 NOV 20 PM 12:03
 101A-61875-3

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2001

LAZARUS

MIAMI, FL

SUBJECT: AMERICAN INVESTMENT & DEVELOPMENT CORP.
Ref. Number: W01000026386

We have received your document for AMERICAN INVESTMENT & DEVELOPMENT CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 101A00061873

RECEIVED
01 NOV 20 AM 11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
Amerinvestment, Corp.**

01 NOV 20 PM 12:18
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of the corporation is: Amerinvestment, Corp.

Article II - Mailing Address

The mailing address of the corporation is: 13500 S.W. 88 Street
Suite # 195
Miami, Fl 33186

Article III - Capital Stock

The number of shares of stock that the corporation is authorized to issued is one thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at meeting of shareholders.

Article IV - Initial Registered Office and Agent

The street address of the corporation's initial registered office is: 13500 S.W. 88 Street Suite #195 Miami Florida 33186. The name of the corporation's initial registered agent at that office is: Orlando Pena

Article V - Incorporator

The name and street address of incorporator of the corporation is: Orlando Pena
14952 S.W. 143 Ct. Miami, Fl 33186

Article VI - Director

The name and street address of the individual who is to serve as the initial director of the corporation is: Carlos Licon (Director) 1836 N.W. 184 Terrace Pembroke Pines, Florida 33029 Orlando Pena (Director) 14952 S.W. 143 Ct. Miami, Florida 33186

The undersigned has executed these Articles of Incorporation this 15 day of November 2001



Orlando Pena

Certificate of Acceptance by Registered Agent

Pursuant to the provisions of section 607.0501 of the Florida Business Corporation Act. The undersigned submits the following statement in accepting the designation as registered agent and registered office of Amerinvestment, Corp.

A Florida Corporation (The "Corporation") in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all status relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

The undersigned has executed this Certificate this 15 Day of November 2001


Orlando Pena

01 NOV 20 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED