

**Electronic Articles of Incorporation
For**

**P02000037131
FILED
April 04, 2002
Sec. Of State**

AMERIRED, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERIRED, INC.

Article II

The principal place of business address:

11397 WHISPER LAKE WAY
BOCA RATON, FL. 33428

The mailing address of the corporation is:

11397 WHISPER LAKE WAY
BOCA RATON, FL. 33428

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

CARLOS F SOLARES
11397 WHISPER LAKE WAY
BOCA RATON, FL. 33428

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS F. SOLARES

Article VI

The name and address of the incorporator is:

CARLOS F. SOLARES
11397 WHISPER LAKE WAY
BOCA RATON, FL 33428

Incorporator Signature: CARLOS SOLARES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS F SOLARES
11397 WHISPER LAKE WAY
BOCA RATON, FL. 33428