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FILED

02 APR -5 PM 12: 52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Kelly B. Mclean  
2001 NW 84th Terrace  
Hollywood Fl. 33024

March 25, 2002

Department of State  
Corporate Records  
C/O Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

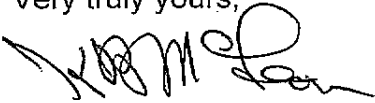
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Articles of Incorporation for**  
**AMERICAN AFFILIATED, INC.**

Dear Secretary of State:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for AMERICAN AFFILIATED, INC., as well as a check made payable to the Secretary of State in the amount of \$70.00 representing filing fees. Upon receipt, please send a true copy back to our office in the enclosed self addressed stamped envelope. Thank you for your anticipated cooperation

Very truly yours,



Kelly B. Mclean, Incorporator

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**ARTICLES OF INCORPORATION  
OF  
AMERICAN AFFILIATED INCORPORATED**

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**ARTICLE I**

The name of the corporation is AMERICAN AFFILIATED INCORPORATED The principal address of the corporation is: 2001 NW 84<sup>th</sup> Terrace, Hollywood, Broward County, Florida 33024.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) Shares of no par value stock.

**ARTICLE V**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

**ARTICLE VI**

The street address of its initial registered office is 2001 NW 84<sup>th</sup> Terrace, Hollywood, Florida 33024. The name of its initial registered agent at such address is Kelly B. Mclean.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation



Kelly B. Mclean

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**ARTICLE VII**

The number of directors constituting the initial board of directors is two (2). The name of and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

**NAME**

Kelly B. Mclean

**MAILING ADDRESS**

2001 NW 84<sup>th</sup> Terrace  
Hollywood, Florida 33024.

Michael Ray Mclean

230 McFarland  
Pinehurst, North Carolina 28031

**ARTICLE VIII**

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

**ARTICLE IX**

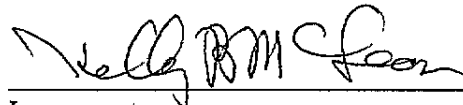
The name and address of each incorporator is:

**NAME**

Kelly B. Mclean

**MAILING ADDRESS**

2001 NW 84<sup>th</sup> Terrace  
Hollywood, Florida 33024.

  
\_\_\_\_\_  
Incorporator

**ARTICLE X**

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.