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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

American Innovations &amp; Designs, Inc.

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
American Innovations & Designs, Inc.

### Article II. Address

The Corporation's mailing address is:  
American Innovations & Designs, Inc.  
1401 South Federal Highway  
Suite 216  
Boca Raton FL 33432

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
L. Daniel Ferrer, Esq.  
Lyons & Farrar, P.A.  
201 Alhambra Circle, Suite 711  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Anthony F. Giordano  
Mark Petschulat

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

L. Daniel Ferrer | FL Bar Member 739510  
Lyons & Farrar P.A.  
201 Alhambra Circle  
Suite 711  
Coral Gables FL 33134  
305-567-1720

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

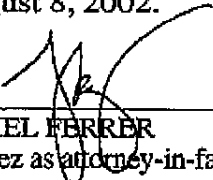
The name and address of the incorporator is:

L. Daniel Ferrer  
Lyons & Farrar P.A.  
201 Alhambra Circle  
Suite 711  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 8, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 8, 2002.

  
\_\_\_\_\_  
L. DANIEL FERRER  
by T. Baez as attorney-in-fact

L. Daniel Ferrer | FL Bar Member 739510  
Lyons & Farrar P.A.  
201 Alhambra Circle  
Suite 711  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

American Innovations & Designs, Inc.

**REGISTERED AGENT/OFFICE:**

L. Daniel Ferrer, Esq.  
Lyons & Farrar, P.A.  
201 Alhambra Circle, Suite 711  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
L. DANIEL FERRER, ESQ.  
by T. Baez as attorney-in-fact

Date: August 8, 2002

L. Daniel Ferrer | FL Bar Member 739510  
Lyons & Farrar P.A.  
201 Alhambra Circle  
Suite 711  
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