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TALLAHASSEE, FLORIDA

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STATE
FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

SUBJECT: American Consumer Investments, Inc.
(Proposed Corporate Name – Must include Suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

 X . \$70.00 - filing fee. _____

 . \$78.75 – filing fee & Certificate of Status

FROM: American Consumer Investments, Inc.

1732 Hillview Street

Sarasota, FL 34239

(941) 951-0396

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I – NAME

The name of the corporation shall be: American Consumer Investments, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailling address is:

1732 Hillview Street
Sarasota, FL 34239

ARTICLE III – PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of Common Stock each having a par value of one dollar (\$1.00) per share. Authorized capital stock may be paid for in cash, services or property, at a just value.

ARTICLE V – INITIAL OFFICERS/DIRECTORS(optional)

The name(s), address(es) and title(s):

- 1) George R. Lloyd
1732 Hillview Street
Sarasota, FL 34239
President

ARTICLE VI – REGISTERED AGENT

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

George R. Lloyd
1732 Hillview Street
Sarasota, FL 34239

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

George R. Lloyd
1732 Hillview Street
Sarasota, FL 34239

ARTICLE VIII – CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business is \$5000.00 dollars cash.

ARTICLE IX – DURATION

This corporation shall exist perpetually.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this 8th day of December, 20 03.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12/8/03

Date



Signature/Incorporator

12/8/03

Date