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TALLAHASSEE, FLORIDA

03 DEC 29 PM 12:43

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN ENERGY RESOURCES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JUSTO BERARD.
Name (Printed or typed)

15053 S.W. 43 LANE
Address

MIAMI FLORIDA 33185.
City, State & Zip

786-554-9986.
Daytime Telephone number

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

Justo Berard GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I - all INC.
DATE 1-9-04
DOC. EXAM BR

ARTICLES OF INCORPORATION
OF
AMERICAN ENERGY RESOURCES INC.

FILED

03 DEC 29 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is **AMERICAN ENERGY RESOURCES INC.**

ARTICLE II -- DURATION

This Corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the State of Florida and of the United States.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand shares of common stock, each having the par value of one Dollar (U.S. \$1.00) each.

ARTICLE V -- INITIAL REGISTERED OFFICE

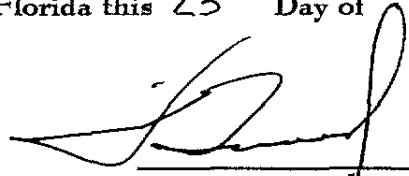
The address of the initial registered and Principal office of this Corporation is 15053 S.W 43 Lane , Miami Fl , 33185.

The Board of Directors may from the time to time designate such other address and place for the registered or principal office of this Corporation as it deems fit.

ARTICLE VI -- REGISTERED AGENT

In pursuant of section 48.091 of the Florida Statutes,
AMERICAN ENERGY RESOURCES INC. has named Justo
as it's registered agent, to be at the address of
the registered office of this Corporation, to accept
service of process for this Corporation and to otherwise
comply with all provisions of said Act and all laws
pertaining thereto.

IN WITNESS WHEREOF, the undersigned has executed,
acknowledge and filed the forgoing Articles of Incorporation
under the laws of the State of Florida this 23 Day of
December, 2003


Justo Berard (SEAL)
INCORPORATOR

STATE OF FLORIDA)

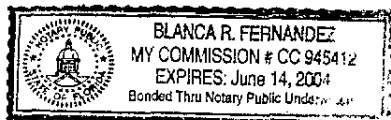
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared the
Incorporator herein, who, executed the foregoing Articles of
Incorporation and stated on oath that the contents thereof
are true and correct, this 23 Day of December, 2003

my commission expires :

6/14/04


NOTARY PUBLIC



ACKNOWLEDGMENT:

Having been named to accept service of process and to serve as registered agent for this Corporation, at the place designated above, I hereby accept such appointment to act in such capacity and agree to comply with all the laws pertaining thereto.



Justo Berard
Registered Agent (SEAL)

ARTICLE VII -- DIRECTORS

This Corporation shall have two directors initially: V . R. Gil and Justo Berard

The persons named initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII -- INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Justo Berard , residing at 15053 S.W 43 Lane in the City of Miami, Miami Dade county , State of Florida.

ARTICLE IX -- AMENDMENT

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.