

**Electronic Articles of Incorporation
For**

P04000031565
FILED
February 17, 2004
Sec. Of State

AMERICAN DIRECTIONAL, 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:

AMERICAN DIRECTIONAL, INC.

Article II

The principal place of business address:

38 ST. GEORGE PLACE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

38 ST. GEORGE PLACE
PALM BEACH GARDENS, FL. 33418

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

Article V

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

DAVID L WEISS `
2785 S. BAY STREET
SUITE D
EUSTIS, FL. 32726

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

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Registered Agent Signature: DAVID L. WEISS

Article VI

The name and address of the incorporator is:

DAVID L. WEISS
2785 S. BAY STREET
SUITE D
EUSTIS, FL 32726

Incorporator Signature: DAVID L. WEISS

Article VII

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

Title: PD
DAVID L EDWARDS
38 ST. GEORGE PLACE
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

02/17/2004