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ARTICLE I
NAME
NEW AMERICAN AMERICAN SECURITIES, INC.

This is a redesign of the articles of incorporation of the corporation under the name of New American American Securities, Inc. (Corporation) and hereby adopting the following articles of incorporation:

ARTICLE II
NAME

The name of this Corporation is NEW AMERICAN AMERICAN SECURITIES, INC.

ARTICLE III
OBJECTS

The objects and purposes of the corporation are as follows:

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares of the corporation as authorized is 100,000 shares, and of which shall be common shares with a par value of \$1.00.

ARTICLE V
PREFERRED SHARES (PREFERRED)

There shall be a class of shares known as preferred shares which shall have the right to elect directors and to vote on any matter relating to the business of the corporation and shall have the right to receive dividends and to acquire any issued or unissued shares.

ARTICLE VI
REGISTERED OFFICE

The registered office of this corporation shall be at the address: 1234 N. 1st Street, Suite 100, North Miami, Florida 33136. The name of the officer or officers of the corporation shall be as follows: 1234 N. 1st Street, Suite 100, North Miami, Florida 33136.

ARTICLE VII
DIRECTORS

The initial board of directors of the corporation shall consist of five members. The names and addresses of the first board of directors and the first corporation shall be as follows:

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FEB 12 1964
AMERICAN SECURITIES, INC.

NAME(S)
Philip J. Hartness, Esq.

TITLE(S)
Press/Press

ADDRESS
1128 NW 128 Street, Suite 100
Miami, Florida 33130

Address/Address

Address/Address

17821 NW 73 Avenue, Suite 100
Miami, Florida 33155

Signature/Signature

Signature/

17821 NW 73 Avenue
Miami, Florida 33155

ARTICLE IV

BUSINESS AND MAILING ADDRESSES OF THE CORPORATION

The principal business and mailing address of the corporation is: 1128 NW 128 Street, Suite 100, Miami, Florida 33130.

ARTICLE V

The corporation is hereby commenced as a corporation on the date of filing of this Article as to the corporation.

ARTICLE VI

CORPORATE PURPOSES

The purpose of the corporation is to organize and operate a Public Relations firm in the United States of America. Furthermore, the purpose of the corporation is to engage in any lawful business or activities as deemed appropriate and to engage in any lawful activity for which a corporation may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 14th day of September 2004.

Philip J. Hartness, President/Treasurer

Antonio Villar, Vice-President

Signature/Signature, Secretary

Prepared by Philip J. Hartness, Esq.
1128 NW 128 Street, Suite 100
Miami, Florida 33130

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STATE OF FLORIDA)

SS:)

COUNTY OF FLORIDA)

BEFORE ME, the undersigned authority, personally appeared Philip J. Hartuss, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

WITNESS my hand and official seal this 1st day of September 2004.

NOTARY PUBLIC STATE OF FLORIDA
My Commission Expires:

REGISTERED AGENT'S CERTIFICATE

Having been trained in proper service of process and the rules of procedure of the state of Florida, I hereby certify that I am a duly qualified and registered agent for service of process in the state of Florida, and I am duly qualified to perform the duties of a registered agent.

DATE: 09/01/2004

Philip J. Hartuss

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SEP 12 2 04 PM
CLERK OF DISTRICT COURT
NORTH DAKOTA
FBI

Notary Public for the State of Florida
My Commission Expires 09/01/2004
My Notary Public Number is 20041

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