

**Electronic Articles of Incorporation
For**

P04000151494
FILED
November 04, 2004
Sec. Of State
thampton

AMERICA PRIVATE MONEY 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:

AMERICA PRIVATE MONEY INC

Article II

The principal place of business address:

9737 NW 41ST STREET
393
DORAL, FL. 33178

The mailing address of the corporation is:

9737 NW 41ST STREET
393
DORAL, FL. 33178

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:

1000

Article V

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

MIGUEL A CARRASCO
9737 NW 41ST STREET
393
MIAMI, FL. 33178

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

P04000151494
FILED
November 04, 2004
Sec. Of State
thampton

Registered Agent Signature: MIGUEL A CARRASCO

Article VI

The name and address of the incorporator is:

MIGUEL A CARRASCO
9737 NW 41ST STREET 393
DORAL, FL 33178

Incorporator Signature: MIGUEL A CARRASCO

Article VII

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

Title: P
SEAN M COUTTS
9737 NW 41ST STREET
DORAL, FL. 33178

Title: VP
MIGUEL A CARRASCO
9737 NW 41ST STREET
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

11/04/2004