

**Electronic Articles of Incorporation
For**

P04000167661
FILED
December 14, 2004
Sec. Of State
jshivers

AMERICAN ALLIANCE CO.

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 ALLIANCE CO.

Article II

The principal place of business address:

20301 WEST COUNTRY CLUB DR
#1426
AVENTURA, FL. US 33180

The mailing address of the corporation is:

18331 PINES BLVD
212
PEMBROKE PINES, FL. US 33029

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 AT \$10.00 PAR VALUE

Article V

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

MIGUEL A SANTOS
20301 WEST COUNTRY CLUB DR
1426
AVENTURA, FL. 33180

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

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Registered Agent Signature: MIGUEL A SANTOS

Article VI

The name and address of the incorporator is:

MIGUEL A. SANTOS
20301 WEST COUNTRY CLUB DRIVE
#1426
AVENTURA FL 33180

Incorporator Signature: MIGUEL A SANTOS

Article VII

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

Title: P
MIGUEL A SANTOS
20301 WEST COUNTRY CLUB DR #1426
AVENTURA, FL. 33180 US

Title: VP
CARLOS E INTRIAGO
20301 WEST COUNTRY CLUB DR #1426
AVENTURA, FL. 33180 US

Title: S
FRANCISCA M WILDI
20301 WEST COUNTRY CLUB DR #1426
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

12/14/2004