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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : AMY AVALOS PA
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EFFECTIVE DATE
12-15-04

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FLORIDA PROFIT CORPORATION OR P.A.

American Capital Acquisition Corp.

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**ARTICLES OF INCORPORATION
OF
AMERICAN CAPITAL ACQUISITION CORP.**

ARTICLE I. NAME AND ADDRESS

The name of the corporation is AMERICAN CAPITAL ACQUISITION CORP. (the "Corporation"), and the address of the principle office of the Corporation is 625 N. Flagler Drive, Suite 605, West Palm Beach, FL 33401.

ARTICLE II. MAILING ADDRESS

The mailing address of the Corporation is 625 N. Flagler Drive, West Palm Beach, FL 33401.

ARTICLE III. NATURE OF BUSINESS

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, as amended from time to time.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 100 shares of Common Stock, no par value.

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time as Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: -

Kevin O'Kane
625 N. Flagler Drive
Suite 605
West Palm Beach, FL 33401

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ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on December 15, 2004.

ARTICLE IX. REGISTERED AGENT

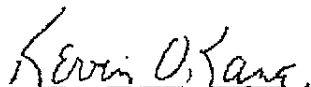
The name and Florida street address of the registered agent is:

Kevin O'Kane
625 N. Flagler Drive
Suite 605
West Palm Beach, FL 33401

Kevin O'Kane, having been designated to act as Registered Agent, hereby agrees to act in this capacity.


Kevin O'Kane


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of December 2004.


Kevin O'Kane, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of December 2004, by Kevin O'Kane, who is personally known to me and who did not take an oath.




Notary Public

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