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12/29/04 New Profit

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AMERICAN IMPORTERS ASSOCIATION, Inc.
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original an	nd one (1) copy of the article	es of incorporation and	a check for:
Filing Foc Filing Foc Filing Foc & C	578.75 ng Fee Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
of Breshtim =	1/0,-	ADDITIONAL CO	PY REQUIRED
FROM:	+MAZAN C	Printed or typed)	
21	14 7 H 51	M.	
	AFETY HA	ARDR, FL	34695
	727) 72 Daytime Tel	4-0100 ephone number	

NOTE: Please provide the original and one copy of the articles.



AMERICAN IMPORTERS ASSOCIATION

214 7th Street, N. Safety Harbor, FL 34695 USA Tel: (727) 724-0900 Fax: (727) 726-0119

www.americanimporters.org info@americanimporters.org

21 December 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporations:

We have withdrawn our application to the US Internal Revenue Service for classification as a not-for-profit corporation. The process became ridiculously complicated.

We would like to close the Florida not-for-profit company as of 31 December 2004 (EIN: 13-4224290) and start a for-profit corporation (EIN: 20-2022409) on 01 January 2005.

The name of the company would remain the same – American Importers Association, Inc. Two of the owners would remain the same. The third owner of the not-for-profit will not be joining the new company because of health reasons.

The new company will be staffed entirely by volunteers. There will be no payroll or wages paid ever.

Thank you.

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Sincerely yours,

Phillip W. Byrd. Secretary/Treasurer

Articles of Incorporation of the American Importers Association, Inc.

Article 1

The name of the corporation is American Importers Association, Inc.

Article 2

11105

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The principal place of business and the mailing address of the business is: 214 7th Street, N., Safety Harbor, Florida 34695.

Article 3

This corporation is established in order to assist importers in the United States of America and also to assist exporters throughout the world who would like to do business with US importers. Such assistance shall include the giving of advice and information, the providing of database lists of US importers and buying agents, the visiting of chambers of commerce and export promotion boards in various countries, the inviting of these chambers and promotion boards to the US, and the giving of seminars.

This corporation is organized for the for-profit betterment of international relations between US importers and exporters located outside the US.

Article 4

The Chairman of the Board is elected by the Board Members and serves a four year term. Board of Director members are appointed by the Chairman of the Board and serve two year terms. All Board members serve on a voluntary basis.

Article 5

This corporation is authorized to have 1,000 (One Thousand) shares of stock.

Article 6

The date this corporation shall commence operation is 01 January, 2005.

-- Page Two of Two --

The names, addresses and titles of the Directors/Officers are as follows: Ramazan Orhan, Chairman of the Board, 2147th Street, N., Safety Harbor, FL 34695. Phillip W. Byrd, Secretary/Treasurer, 2147th Street, N., Safety Harbor, FL 34695.

Article 7

The name and Florida street address of the initial registered agent is Ramazan Orhan, Chairman of the Board, 214 7th Street, N., Safety Harbor, FL 34695.

Article 8

The nan	ie and	addres	s of the	e inco	rpora	tor is	Ramazai	n Orhan,	Chairma	n of the	Board, 2	214 7th
Street, N	I., Safe	ty Har	bor, Fl	_ 346	95.							
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent and Incorporator

Signature / Secretary-Treasurer

21 Dac 04

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Article 7

The name and Florida street address of the initial registered agent is Ramazan Orhan, Chairman of the Board, 214 7th Street, N., Safety Harbor, FL 34695.

Article 8

The name and address of the incorporator is Ramazan Orhan, Chairman	n of the Board, 214 7th
Street, N., Safety Harbor, FL 34695.	

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent and Incorporator

Signature / Secretary-Treasurer

12/21/04 Date

21 De 04

Date