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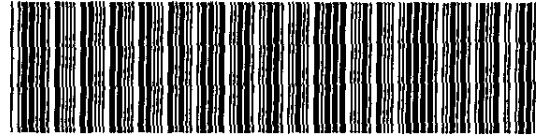
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Stanley M. Campbell, Jr.
Attorney at Law

Phone: (954) 920-0766 Fax: (954) 920-0729 Cell: (954) 695-5422

February 24, 2005

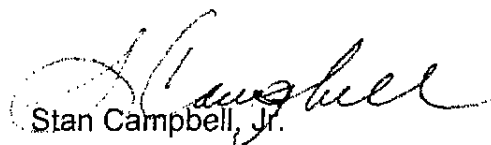
Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, Florida 32314

RE: **Articles of Organization AMERICAN HOLDING GROUP, INC.**

Enclosed is an original and one copy of the Articles of organization as referenced above and a check for \$125.00 for the filing of this document.

Please file same and return a copy for my records.

Sincerely,


Stan Campbell, Jr.

ARTICLES OF INCORPORATION

OF

AMERICAN HOLDING GROUP, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -2 PM 3:04

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be AMERICAN HOLDING GROUP, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

*4325 West Sunrise
Plantation, Florida 33313*

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

*Dale V.C. Holness
4325 W. Sunrise, Florida 33313*

ARTICLE V, INCORPORATOR(S)

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

*Dale V.C. Holness
4325 W. Sunrise, Florida 33313*

The undersigned has executed these Amended Articles of Incorporation this 22 day of February, 2005.



Dale V.C. Holness, President

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 6907.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the Corporation is **AMERICAN HOLDING GROUP, INC.***
- 2. The name and address of the registered agent and office is:*

*Dale V.C. Holness
4325 W. Sunrise, Florida 33313
(954) 587 7777*




Name: Dale V.C. Holness

Title: Registered Agent

Date: February 22, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
Name: Dale V.C. Holness

DATE: February 22, 2005

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