

Electronic Articles of Incorporation For

P05000062129
FILED
April 27, 2005
Sec. Of State
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AMERICAN HERO FINANCIAL GROUP 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:

AMERICAN HERO FINANCIAL GROUP INC.

Article II

The principal place of business address:

1910 SW 66TH AVE
N.LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1910 SW 66TH AVE
N.LAUDERDALE, FL. 33068

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:

100

Article V

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

TERRY D HAVOUTIS
11558 ROYAL PALM BLVD
CORAL SPRINGS, FL. 33065

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

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Registered Agent Signature: TERRY D. HAVOUTIS

Article VI

The name and address of the incorporator is:

JOSE M. MORALES
1910 SW 66TH AVE
N.LAUDERDALE, FL
33068

Incorporator Signature: JOSE M. MORALES

Article VII

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

Title: P
JOSE M MORALES
1910 SW 66TH AVE
N.LAUDERDALE, FL. 33068

Title: CEO
TERRY D HAVOUTIS
11558 ROYAL PALM BLVD
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

04/26/2005