

**Electronic Articles of Incorporation
For**

P05000106217
FILED
July 29, 2005
Sec. Of State
jshivers

AMERICAN TECHNOLOGIES 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 TECHNOLOGIES INC.

Article II

The principal place of business address:

17433 86TH STREET NORTH
LOXAHATCHEE, FL. PB 33470

The mailing address of the corporation is:

17433 86TH STREET NORTH
LOXAHATCHEE, FL. PB 33470

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:

ROSE M SIMMONS
17924 64TH PLACE NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: ROSE SIMMONS

Article VI

The name and address of the incorporator is:

GRACE LOPEZ
17433 86TH STREET NORTH
LOXAHATCHEE FL 33470

Incorporator Signature: GRACE LOPEZ

Article VII

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

Title: P
GRACE M LOPEZ
17433 86TH STREE T NORTH
LOXAHATCHEE, FL. 33470 PB

Title: VP
LEO LOPEZ
17433 86TH STREET NORTH
LOXAHATCHEE, FL. 33470 PB

Title: COO
JOHN C SIMMONS
17924 64TH PLACE NORTH
LOXAHATCHEE, FL. 33470 PB