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Florida Department of State Division of Corporations

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

american international enterprises of florida, inc.

Certificate of Status	0
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August 1, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMERICAN INTERNATIONAL ENTERPRISES OF FLORIDA, INC.

REF: W06000033910

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

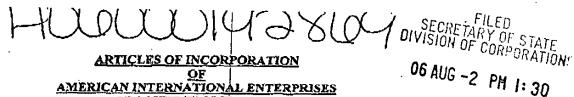
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P.O BOX 6327 - Tallahassee, Florida 32314

10.9



AMERICAN INTERNATIONAL ENTERPRISES OF SOUTH FLORIDA, INC.

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

ARTICLE I NAME

The name of the corporation shall be: American International Enterprises of South Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1550 NE Miami Gardens Dr. Suite 305, North Miami Beach, FL. 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, Attorney at Law, 1550 NE Miami Gardens Dr. Suite 305, North Miami Beach, FL. 33179

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Gene S. Rosen, Attorney at Law, 1550 NE Miami Gardens Dr. Suite 305. North Miami Beach, FL. 33179.

The undersigned has executed these Articles of Incorporation this 2nd day of August. 2006.

Prepared By: Gene S. Rosen 1550 NE Miami Gardens Drive, Suite 305 North Miami Beach, FL 33179 Florida Bar #: 175752 Telephone:

305-949-2113

12:34 900Z-Z0-90H



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section §607.0501, 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 International Enterprises of South Florida, inc.
- 2. The name and address of the registered agent and office is:

Gene S. Rosen. Attorney at Law. Name

1550 NE Miami Gardens Dr. Suite 305. Address

North Miami Beach, FL. 33179 City, State, Zip Code

Gene S. Rosen-Incorporator

Date: August 2, 2006.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my

position as registered agent.

Signature: Gene S. Rosen

Date: August 2, 2006.

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