

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000085181 3)))



H070000851813ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381_{.750}

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Fax Number

Phone : (608)827-5300 : (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

American Assets Group Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Help

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

4/2/2007

FAX AUDIT # H07000085181 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: American Assets Group Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 22835 SW 54th Way, Boca Raton, Florida 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Eric Friedman, 22835 SW 54th Way, Boca Raton, Florida 33433

The initial officers of the corporation are:

Eric Friedman, President, 22835 SW 54th Way, Boca Raton, Florida 33433

Eric Friedman, Vice-President, 22835 SW 54th Way, Boca Raton, Florida 33433

Eric Friedman, Secretary, 22835 SW 54th Way, Boca Raton, Florida 33433

Eric Friedman, Treasurer, 22835 SW 54th Way, Boca Raton, Florida 33433

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Terese Coulthard, Asst. Sec., 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Terese Coulthard, Asst. Sec.

Date: 2nd day of April, 2007

Business Filings Incorporated

Signature:

Date: 2nd day of April, 2007

Business Filings Incorporated, Incorporator

Terese Coulthard, Asst. Sec.

The document was prepared by: Business Filings Incorporated, Terese Coulthard, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # H07000085181 3