

**Electronic Articles of Incorporation
For**

P07000067795
FILED
June 11, 2007
Sec. Of State
Ipooe

AMERICAN CHARTER CONSULTANTS CORP

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 CHARTER CONSULTANTS CORP

Article II

The principal place of business address:

3409-B NW 72 AVENUE
MIAMI, FL. 33122

The mailing address of the corporation is:

3409-B NW 72 AVENUE
MIAMI, FL. 33122

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:

10000

Article V

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

FERNANDEZ-BERGUES & ASSOCIATES, P.A.
7490 WEST FLAGLER STREET
MIAMI, FL. 33144

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

P07000067795
FILED
June 11, 2007
Sec. Of State
Ipoole

Registered Agent Signature: ANGEL F. FERNANDEZ

Article VI

The name and address of the incorporator is:

FERNANDEZ-BERGUES & ASSOC PA
7490 WEST FLAGLER STREET

MIAMI, FL 33144

Incorporator Signature: CARMEN M. PETERS, CPA

Article VII

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

Title: P
TEODORO HOFFMANN
3409-B NW 72 AVENUE
MIAMI, FL. 33122

Title: VP
NEUMAN N BELISARIO
3409-B NW 72 AVENUE
MIAMI, FL. 33122

Title: ST
GREGORIO R RIVERO
3409-B NW 72 AVENUE
MIAMI,, FL. 33122