

**Electronic Articles of Incorporation
For**

P07000082377
FILED
July 19, 2007
Sec. Of State
cgolden

AMERICAN ALLIANCE FINANCIAL 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 ALLIANCE FINANCIAL CORP.

Article II

The principal place of business address:

4801 S. UNIVERSITY DR
131
DAVIE, FL. 33328

The mailing address of the corporation is:

4801 S. UNIVERSITY DR
131
DAVIE, FL. 33328

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:

1000

Article V

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

BARBARA MENOUTIS
10859 NASHVILLE DRIVE
COOPER CITY, FL. 33026

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

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Registered Agent Signature: BARBARA MENOUTIS

Article VI

The name and address of the incorporator is:

BARBARA MENOUTIS
10859 NASHVILLE DRIVE

COOPER CITY FL 33026

Incorporator Signature: BARBARA MENOUTIS

Article VII

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

Title: P
BARBARA MENOUTIS
10859 NASHVILLE DRIVE
COOPER CITY FL 33026, FL. 33026

Article VIII

The effective date for this corporation shall be:

07/19/2007