

**Electronic Articles of Incorporation
For**

P08000072734
FILED
August 04, 2008
Sec. Of State
palford

AMERICAN VETERANS CORPORATION

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 VETERANS CORPORATION

Article II

The principal place of business address:

JAY WHEATLEY
7491 N. FEDERAL HWY, BLDG 5-C, SUITE 296
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

JAY WHEATLEY
7491 N. FEDERAL HWY, BLDG 5-C, SUITE 296
BOCA RATON, FL. US 33487

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:

10,000,000

Article V

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

WHEATLEY WANDA
7491 NORTH FEDERAL HIGHWAY
BLDG 5-C, SUITE 296
BOCA RATON, FL. 33487

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

P08000072734
FILED
August 04, 2008
Sec. Of State
palford

Registered Agent Signature: WANDA WHEATLEY

Article VI

The name and address of the incorporator is:

JAY WHEATLEY
7491 N. FEDERAL HWY
BLDG 5-C, SUITE 296
BOCA RATON, FL 33487

Incorporator Signature: JAY WHEATLEY

Article VII

The effective date for this corporation shall be:

08/01/2008