

**Electronic Articles of Incorporation
For**

P09000006937
FILED
January 23, 2009
Sec. Of State
rdunlap

AMERICAN ALLIANCE INDUSTRIES, INC.

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 INDUSTRIES, INC.

Article II

The principal place of business address:

27149
OKAHUMPKA, FL. 34762

The mailing address of the corporation is:

705 E WASHINGTON AVE
EUSTIS, FL. 32726

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:

100

Article V

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

EMILY A LEE
705 E WASHINGTON AVE
EUSTIS, FL. 32726

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

P09000006937
FILED
January 23, 2009
Sec. Of State
rdunlap

Registered Agent Signature: EMILY A. LEE

Article VI

The name and address of the incorporator is:

EMILY A. LEE
705 E WASHINGTON AVE

EUSTIS, FL 32726

Incorporator Signature: EMILY A. LEE

Article VII

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

Title: P
EMILY A LEE
705 E WASHINGTON AVE
EUSTIS, FL. 32726

Title: VP
DON M BUCKNER
27137 SOUTH HWY 33
OKAHUMPKA, FL. 34762

Article VIII

The effective date for this corporation shall be:

01/26/2009