

**Electronic Articles of Incorporation
For**

P09000013302
FILED
February 11, 2009
Sec. Of State
jshivers

AMERICAN INTEGRITY 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 INTEGRITY INC.

Article II

The principal place of business address:
4200 SOUTH OCEAN BLVD. SUITE 203
SOUTH PALM BEACH, FL. 33480

The mailing address of the corporation is:
4200 SOUTH OCEAN BLVD. SUITE 203
SOUTH PALM BEACH, FL. 33480

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:
2000 SHARES ISSUED @ 0 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
FRANK OLIVA
4200 SOUTH OCEAN BLVD. SUITE 203
SOUTH PALM BEACH, FL. 33480

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

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Registered Agent Signature: FRANK OLIVA

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
FRANK OLIVA
4200 SOUTH OCEAN BLVD. SUITE 203
SOUTH PALM BEACH, FL. 33480

Title: D/VP
DUSTIN OLIVA
7 COLONIAL VILLAGE DRIVE APT 1
KEENE, NH. 03431

Title: D/S
DEREK OLIVA
59-7 BROOKSIDE DRIVE
BRATTLEBORO, VT. 05301

Title: T
GINA OLIVA
4200 SOUTH OCEAN BLVD. SUITE 203
SOUTH PALM BEACH, FL. 33480