

**Electronic Articles of Incorporation
For**

P09000089287
FILED
October 27, 2009
Sec. Of State
jshivers

AMERITANK, 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:

AMERITANK, INC.

Article II

The principal place of business address:

8219 S. 78TH STREET
RIVERVIEW, FL. 33578

The mailing address of the corporation is:

11142 CREEK HAVEN DR.
RIVERVIEW, FL. 33569

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:

MARK J OSTROWSKI
11142 CREEK HAVEN DR.
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: MARK OSTROWSKI

Article VI

The name and address of the incorporator is:

MARK OSTROWSKI
11142 CREEK HAVEN DR.

RIVERVIEW, FL 33569

Incorporator Signature: MARK OSTROWSKI

Article VII

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

Title: P
JOSEPH P KAAA II
11601 GROVE ARCADE DR.
RIVERVIEW, FL. 33569

Title: VP
MARK J OSTROWSKI
11142 CREEK HAVEN DR.
RIVERVIEW, FL. 33569

Title: T
THOMAS J SPALA
3506 MISTY OAKS PLACE
RIVERVIEW, FL. 33569

Title: S
P. CRAIG COPELAND
704 REDONDO DR.
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

10/27/2009