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CAPITAL CONNECTION

NO. 9147

P. 1

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 30 A 11:53

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FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICAN ENERGY TECHNOLOGIES, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2010 JUN 30 A 11: 54

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN ENERGY TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9 TURNER ST., APT 7, CLEARWATER, FL 34756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To create patent and copyright products and or systems.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID HUBBARD, PRESIDENT, 9 TURNER ST. APT 7, CLEARWATER, FL 34756

JIMMY MAGUIRE, CEO, 9 TURNER ST., APT 7, CLEARWATER, FL 34756

ARTICLE VI REGISTERED AGENT

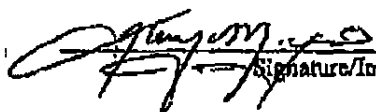
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Your Capital Connection, Inc., 417. E. Virginia St. Ste 1., Tallahassee FL, 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JIMMY MAGUIRE, 9 TURNER ST., APT 7, CLEARWATER, FL 34756

 CEO
Signature/Incorporator

08/30/10

Date

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

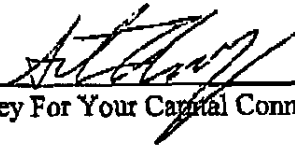
Pursuant to the provisions of section 608.415, Florida Statutes, the mentioned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office, in the state of Florida.

1. The name of the company is: **AMERICAN ENERGY TECHNOLOGIES, INC.**

2. The name and address of the registered agent and office is:

Your Capital Connection, Inc.
417 E. Virginia St. Ste 1
Tallahassee, FL 32301

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Seth Neeley For Your Capital Connection, Inc.

2010 JUN 30 A 11:54
CLERK OF COURT
TALLAHASSEE, FLORIDA

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