

FRANK CARVAJAL
ATTORNEY AT LAW

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P96000010850

January 22, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

200001696892
-01/24/96--01063--016
****122.50 ****122.50

Enclosed please find Articles of Incorporation for AMERICAN ALLIANCE ENTERPRISES along with a check for \$122.50 for filing fee, designation of registered agent, and a certified copy.

Very Truly Yours,

Frank Carvajal
Frank Carvajal, Esq.

Enclosures

FC/mdr

FILED
96 FEB -5 AM 9:15
TALLAHASSEE, FLORIDA

JAN 26 1996 BSB

W96-2093

____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT SUFFIX in name
DATE 1/26/96
DOC. LAM BSB

505



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 26, 1996

FRANK CARVAJAL ATTORNEY AT LAW
13899 BISCAYNE BLVD.
SUITE 210
NORTH MIAMI BEACH, FL 33181

SUBJECT: AMERICAN ALLIANCE ENTERPRISES
Ref. Number: W96000002093

We have received your document for AMERICAN ALLIANCE ENTERPRISES and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00003612

Articles of Incorporation

Article I. The name of the corporation is: AMERICAN ALLIANCE ENTERPRISES, INC.

Article II. The principal place of business and mailing address of the corporation is:
18524 N.W. 67th Avenue, #101, Miami, FL 33015.

Article III. The corporation is authorized to issue 100,000 shares of one class of common stock, the transfer of which is restricted according to the bylaws of the corporation.

Article IV. The registered agent of the corporation is Jose Olivero and the registered address is 18524 N.W. 67th Avenue, #101, Miami, FL 33015.

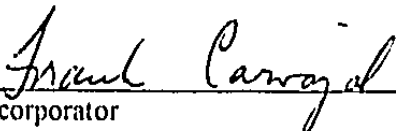
Article V. The initial Board of Directors shall have two members whose names and addresses are as follows:

Jose Olivero - 5037 S.W. 91st Avenue, Cooper City, FL 33328

Angela Olivero - 5037 S.W. 91st Avenue, Cooper City, FL 33328

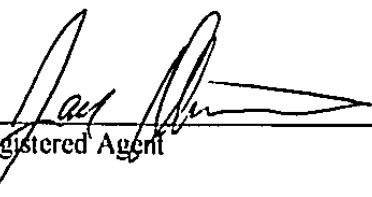
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article VI. The incorporator of this corporation is Frank Carvajal, Esq., whose address is 13899 Biscayne Boulevard, Suite 210, North Miami Beach, FL 33181.


Incorporator

1/22/96
Dated

Having been named as registered agent for the above-stated corporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Registered Agent

1-22-96
Dated

FILED
96 FEB -5 AM 9:45
CLERK OF STATE
TALLAHASSEE, FLORIDA