



P960000037523

Beebe and Byrd Accounting Services

February 16, 1996

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-02/19/96--01043--016
***122.50 ***122.50

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: AMERICAN INVESTMENT RESOURCES, INC.

Dear Sir:

Enclosed herewith please find the following in regards to the above referenced:

1. Articles of Incorporation, original and one copy;
2. Resident's Agent form, duly executed;
3. Check in the amount of \$122.50 for filing fee.

If the enclosed meets with your approval, please register this corporation and return the certified copy of the Articles to me at your earliest convenience.

Sincerely,

Elizabeth A. Beebe

Elizabeth A. Beebe
Accountant

Enclosures

789-509-634-624-525
W96-3907

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -1 AM 11:59

gs 5/1/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -1 AM 11:59

February 21, 1996

BEEBE & BYRD ACCOUNTING SERVICES
ATTN: ELIZABETH A. BEEBE
POST OFFICE BOX 121429
CLERMONT, FL 34712-1429

SUBJECT: AMERICAN INVESTMENTS RESOURCES, INC.
Ref. Number: W96000003907

We have received your document for AMERICAN INVESTMENTS RESOURCES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must include original signatures.

Please provide complete business street addresses for the directors, officers and incorporators.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 496A00007542

ARTICLES OF INCORPORATION
OF
AMERICAN INVESTMENT RESOURCES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -1 AM 11:59

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have to this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, and to that end, do hereby adopt Articles of Incorporation, as follows:

ARTICLE I.

The name of the proposed corporation shall be, American Investments Resources, Inc.

ARTICLE II.

The general nature of the business to be transacted by said corporation, and the purpose and purposes for which and for any of which this corporation is formed, or to do any and all of the things allowed by the Statutes of the State of Florida, as well as those herein set forth, to the same extent, as natural persons might or could, to-wit:

To do any and all of the things allowed by the Statutes of the State of Florida.

ARTICLE III.

The capitol stock of this corporation shall consist of: ONE HUNDRED SHARES (100) of common \$10.00 per value stock. All stock shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors.

In case a stockholder desires to sell his share of stock, he must offer them for sale to the remaining stockholders at a figure to be determined by appraisal by arbitrators to be selected in the manner provided for in, and subject to, the transfer restrictions contained in the By-Laws of the corporation.

ARTICLE IV.

The amount of the capital with which this corporation shall begin is more than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V.

This corporation is to have perpetual existence in the State of Florida.

ARTICLE VI.

The initial post office address of this corporation in the State of Florida is: P. O. BOX 121429 CLERMONT, FL. 34712
The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII.

This corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by stockholders, but shall never be less than two.

ARTICLE VIII.

The names and addresses of the members of the first Board of Directors are:

NAMES:	ADDRESSES:
Richard H. Langley, Jr.	P. O. BOX 121429 CLERMONT, FL. 34712
Gerald A. Larder	P. O. BOX 120188 CLERMONT, FL. 34712

ARTICLES IX.

The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares taken, are as follows:

NAMES:	ADDRESSES:
Richard H. Langley, Jr.	P. O. BOX 121429 CLERMONT, FL. 34712
Gerald A. Larder	P. O. BOX 120188 CLERMONT, FL. 34712

ARTICLE X.


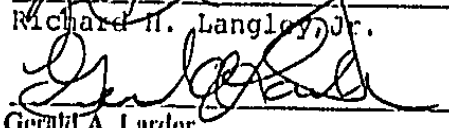
The initial officers of this corporation shall be:

NAMES:	ADDRESSES:	OFFICE:
Richard H. Langley, Jr.	P. O. BOX 121429 CLERMONT,	President
Gerald A. Larder	P. O. BOX 120188 CLERMONT,	Vice President
Richard H. Langley, Jr.	P. O. BOX 121429 CLERMONT,	Secretary
Gerald A. Larder	P. O. BOX 120188 CLERMONT,	Treasurer

ARTICLE XI.

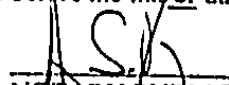
These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three quarters majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation.

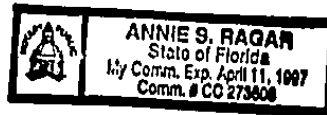
IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Clermont, Lake County, Florida, this 29th day of January, 1996.


Richard H. Langlois, Jr.

Gerald A. Larder

STATE OF FLORIDA
COUNTY OF LAKE

SUBSCRIBED AND SWORN before me this 29th day of JAN, 1996


NOTARY PUBLIC
MY COMMISSION EXPIRES:
(SEAL)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -1 AM 11:59

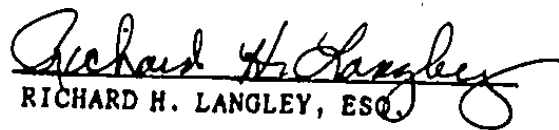
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §48-091 Fla. Stat. the following is submitted.

THAT. American Investments Resources, Inc.
desiring to organize under the laws of Florida with its principal
office as indicated in the Articles of Incorporation, at Clermont,
Florida has named Richard H. Langley, ESQ, 700 Almond Street,
Clermont, Florida 34711,
as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said act relative to keeping open said office.


RICHARD H. LANGLEY, ESQ.

MARCH 7, 1996
DATE