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TRANSMITTAL LETTER

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

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-07/24/96--D1063--005
****131.25 ****131.25

SUBJECT: AMERICAN GRANT & LOAN CONSULTANTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

BARRY SHOOT

Name (printed or typed)

5795 La Paseos Dr., Apt. B1

Address

Lake Worth, Florida 33463

City, State & Zip

1-407-964-8122

Daytime Telephone number

JUL 26 1996

BSB

FILED
96 JUL 24 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF
AMERICAN GRANT & LOAN CONSULTANTS INC.

FILED

96 JUL 24 AM 10:50

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is American Grant & Loan Consultants Inc.

ARTICLE II NATURE OF BUSINESS

The nature of business to be transacted by this Corporation is to carry on in any capacity and business deemed legal in the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10 shares of common voting stock, each share having a par value of \$1.00.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is \$100.00.

ARTICLE V TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI ADDRESS

The initial street address of the principal office of this corporation is to be at 5795 La Paseos Drive, Apt. B1, Lake Worth, Florida 33463.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII REGISTERED AGENT

That in pursuance with Chapter 48.091, Florida Statutes, the Corporation has named: Barry Shoot as its agent to accept service of process within this State at 5795 La Paseos Drive, Apt. B1, Lake Worth, Florida 33463.

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.

Barry Shoot

ARTICLE VIII DIRECTORS

The Corporation shall have one Director Initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX INITIAL DIRECTORS

The names and street addresses of the initial Director who shall hold office until his successors are elected and have qualified are as follows:

Barry Shoot 5795 La Paseos Dr.,
Apt. 61
Lake Worth, FL. 33463.

ARTICLE X INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation are the same as in Article IX.

ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII AMENDMENT

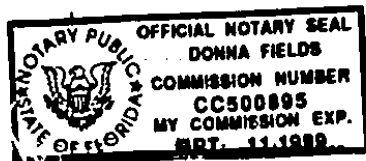
Amendments to these Articles of Incorporation must be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this 20th day of July, 1996.

Barry Shoot

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me the 20th day of July, 1996 by Barry Shoot who is personally known to me or who has produced identification FL DL type of identification produced _____ as identification and who did (did not) take an oath.



Donna Fields
Notary Public, State of Florida

(Notary Seal)