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LLOYD G. RICHARDS
8521 N.W. 53rd COURT
LAUDERHILL, FLORIDA 33351

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 PM 12:56

October 10, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/15/96--01004--004
****122.50 ****122.50

Gentlemen:

Enclosed please find two (2) copies of Articles of Incorporation for AMERICAN INTERNATIONAL SUPPLY, INC.

Also enclosed is a check for \$122.50 covering all required certification and filing fees.

Please send a copy of the certified Articles of Incorporation to:

TAXSAVERS, INC.
150 South University Drive, Suite B
Plantation, Florida 33324-3327
Attn: L. Robert Wilson

Very truly yours,

Lloyd G. Richards
LLOYD G. RICHARDS

Enclosures

cc: Taxsavars, Inc.

W96-21695

D. BROWN OCT 16 1996

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

-OF-

AMERICAN INTERNATIONAL SUPPLY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

AMERICAN INTERNATIONAL SUPPLY, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**10221 S.W. 137th Court
MIAMI, FLORIDA 33186**

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LLOYD G. RICHARDS
8521 N.W. 53rd COURT
LAUDERHILL, FL 33351**

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**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**LLOYD G. RICHARDS
8520 N.W. 53rd COURT
LAUDERHILL, FL 33351**

The undersigned incorporator has executed these Articles of Incorporation at this 10 day of OCT, 1996.

Lloyd Richards
Signature

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the requirements of Section 607.0501 and 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AMERICAN INTERNATIONAL SUPPLY, INC.

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

**LLOYD G. RICHARDS
8520 N.W. 53rd COURT
LAUDERHILL, FL 33351**

Having been named as registered agent and to accept service of process for the above stated corporation 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lloyd Richards
(Signature)

10/10/96
(Date)