

P97000056202  
(SAMPLE LETTER OF TRANSMITTAL)

Date

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

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-06/25/97--01090--004  
\*\*\*122.50 \*\*\*122.50

Re: AMERICAN INVESTMENT GROUP, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JIN YU PAN  
(individual's name)

FILED  
97 JUN 25 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN INVESTMENT GROUP, INC  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
#203		
8510 SUNRISE LAKES BLVD		
SUNRISE, FLA. 33322		
PHONE		
(954)	741-0317	
Area Code	Number	Ext.

nc 6/26/97

## ARTICLES OF INCORPORATION

of

AMERICAN INVESTMENT GROUP, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMERICAN INVESTMENT GROUP, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( 500 ) of ONE DOLLAR Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>STUART CHAMBERLIN</u>		
ADDRESS <u>8510 SUNRISE LAKES BLVD. #203</u>		
CITY <u>SUNRISE,</u>	FLORIDA	ZIP <u>33322</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>JIN YU PAN</u>		
ADDRESS <u>8510 SUNRISE LAKES BLVD. #203</u>		
CITY <u>SUNRISE</u>	FLORIDA	ZIP <u>33322</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>JIN YU PAN</u>		
ADDRESS <u>8510 SUNRISE LAKES BLVD. #203</u>		
CITY <u>SUNRISE</u>	STATE <u>FLA.</u>	ZIP <u>33322</u>
NAME <u>STUART CHAMBERLIN</u>		
ADDRESS <u>8510 SUNRISE LAKES BLVD. #203</u>		
CITY <u>SUNRISE</u>	STATE <u>FLA.</u>	ZIP <u>33322</u>
NAME		
ADDRESS		
CITY	STATE	ZIP


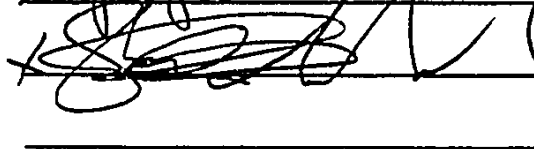
FILED  
97 JUN 25 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JIN YU PAN		
ADDRESS	8510 SUNRISE LAKES BLVD. #203		
CITY	SUNRISE	STATE	FLA. ZIP 33322
NAME	STUART CHAMBERLIN		
ADDRESS	8510 SUNRISE LAKES BLVD. #203		
CITY	SUNRISE	STATE	FLA. ZIP 33322
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of JUNE, 1997.

 (Seal)  
 (Seal)  
 \_\_\_\_\_ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

AMERICAN INVESTMENT GROUP, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

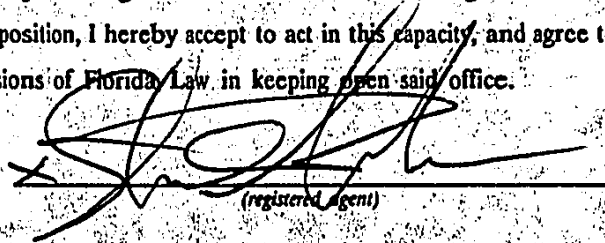
at 8510 SUNRISE LAKES BLVD. #203  
SUNRISE, FLA. 33322

has named STUART CHAMBERLIN

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

**FILED**  
**97 JUN 25 AM 9:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**