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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALTERNATIVE AMERICAN INTERNATIONAL, INC...

AUDIT NUMBER...... 197000020320

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

H97000020320 ARTICLES OF INCORPORATION OF

SECRETARY AN 7:25

ALTERNATIVE AMERICAN INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporati under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

ALTERNATIVE AMERICAN INTERNATIONAL, INC.

The address of the principal office of this Corporation shall be: 7936 Harding Avenue, Apt.#8, Miami Beach, Florida 33141, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is (100) shares of common stock having \$1.00 par value per share.

Prepared by: Law Offices of Irina Nemtsev, P.A. 2020 N.E. 163rd Street, Suite 300

North Miami Beach, FL 33162

(305) 944-9100

FL Bar No.: 0086037

₁ H97000020320

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 7936 Harding Avenue, Apt.#8, Miami Beach, Florida 33141, and the name of the initial registered agent of the Corporation at that address is Guennadi Blokh.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one [1] director. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed is:

Guennadi Blokh Director/President, Secretary/Treasurer

7936 Harding Avenue, Apt. #8 Miami Beach, FL 33141

ARTICLE VII. BY-LAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE X. INCORPORATOR

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

Irina Nemtsev, Esq.

2020 N.E. 163** Street Suite 300 North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set her hand and seal on this 10th day of December, 1997.

Irina Nemtsev, Esq.
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation of ALTERNATIVE AMERICAN INTERNATIONAL, INC. was acknowledged before me this <u>10</u>th day of <u>December</u>, 19<u>97</u>, by Irina Nemtsev, Esq. who is personally known to me.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
EVELYN BRENES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC650894
MY COMMESSION EXP. MAY 27,2001

ACKNOWLEDGMENT OF REGISTERED AGENT

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

GUENNADI BLOKH

Date: December 10, 1997

