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

Dear Secretary of State:

Enclosed, find one original and a copy of the Articles of Incorporation of
AMERICAN RESEARCH + DEVELOPMENT CORP.

Also find enclosed a check made payable to the Secretary of State in the
amount of \$ 70.00 ~~xx~~ which includes the statutory filing fee. Your assistance
in establishing the corporation to be known as American Research + Development Corp.
appreciated.

Respectfully,

Gabriel M. Stilian
Secretary

813-785-4962

FILED
98 APR 16 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF

AMERICAN RESEARCH & DEVELOPMENT CORP.

ARTICLE ONE

The name of the corporation is AMERICAN RESEARCH & DEVELOPMENT CORP.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,750,000 NO PAR VALUE EACH.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 450,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3136 AUTUMN DR. PALM HARBOR, FL 34683
(Florida) and the name of its initial registered agent at such address is
GABRIEL N. STILIAN

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing address
<u>Joseph Pigeon</u>	<u>3301 58th Ave. S #563 St. Petersburg FL 33712</u>
<u>Edward R. Caldwell</u>	<u>1932 Carlos Ave. Clearwater FL 33755</u>
<u>Gabriel N. Stilian</u>	<u>3136 Autumn Dr. Palm Harbor, FL 34683</u>

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing address
<u>GABRIEL N. STILIAN</u>	<u>3136 AUTUMN DRIVE</u>
<u></u>	<u>PALM HARBOR, FL 34683</u>

(signed)

Gabriel N. Stilian
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

I hereby am familiar with and accept the duties and the responsibilities as Registered Agent.

Gabriel N. Stilian