



THE UNITED STATES
CORPORATION
COMPANY

P98000069848

ACCOUNT NO. : 072100000032

REFERENCE : 914839 7161053

AUTHORIZATION :

Patricia Pujant

COST LIMIT : \$ 70.00

ORDER DATE : August 3, 1998

ORDER TIME : 11:23 AM

ORDER NO. : 914839-005

CUSTOMER NO: 7161053

CUSTOMER: Ms. Kathleen S. Gutierrez
MS. KATHLEEN S. GUTIERREZ
AMERICAN ENTERPRISE SOLUTIONS
Suite 201
5313 Johns Road
Tampa, FL 33634

500002612885--5

DOMESTIC FILING

NAME: AMERICAN ENTERPRISE
FINANCING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 11 PM 1:02

RECEIVED
98 AUG 11 AM 11:29
[Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 11 PM 1:02

ARTICLES OF INCORPORATION
OF

AMERICAN ENTERPRISE FINANCING, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN ENTERPRISE FINANCING, INC.

The address of the principal office of this corporation shall be 5313 Johns Road, Suite 201, Tampa, Florida 33634, and the mailing address of the corporation 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 1,000,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5313 Johns Road, Suite 201, Tampa, Florida 33634, and the name of the initial registered agent of the corporation at that address is Charles Broes.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stephen Brocciole	16607 Villa Lenda De Avila Tampa, FL 33613
Sean Farrel	5313 Johns Road, Suite 201 Tampa, FL 33634
Charles E. Broes	5313 Johns Road, Suite 201 Tampa, FL 33634

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1013 Centre Road
Wilmington, DE 19805

The undersigned incorporator has executed these Articles of Incorporation on August 7, 1998.



Its Agent, Karen B. Rozar

JOR/JANNA WILSON

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98 AUG 11 PM 1:02

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Charles Broes, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMERICAN ENTERPRISE FINANCING, INC.

Charles Broes is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Charles Broes