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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

: (305)541-3770

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN INTERNATIONAL 10, INC.

Certificate of Status	O O
Certified Copy	1
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SECRETARY OF STATE 198000017665

ARTICLES OF INCORPORATION AMERICAN INTERNATIONAL 10, INC

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: AMERICAN INTERNATIONAL 10, INC

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

JULIO ANTONIO VERA 801 BRICKELL BAY DRIVE - SUITE 4-1171 MIAMI, FLORIDA 33131 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

801 BRICKELL BAY DRIVE - SUITE 4-1171 MIAMI, FLORIDA 33131 - USA

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number F2006a - 2557 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be one (1) initially. The name and street address of the initial Director is:

> JULIO ANTONIO VERA 801 BRICKELL BAY DRIVE - SUITE 4-1171 MIAMI, FLORIDA 33131 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JULIO ANTONIO YERA, President JULIO ANTONIO VERA, Secretary JULIO ANTONIO VERA, Treasury

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporate of these Articles of Incorporation is:

JULIO ANTONIO VERA 801 BRICKELL BAY DRIVE - SUITE 4-1171 MIAMI, FLORIDA 33131 USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miamī, Florida 33133 U.S.A. Telephone: (305) 858-9191

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

SEPTEMBER 21, 1998.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is: AMERICAN INTERNATIONAL 10, INC

The name and address of the Registered Agent and Registered Office is:

JULIO ANTONIO VERA 801 BRICKELL BAY DRIVE - SUITE 4-1171 MIAMI, FLORIDA 33131 USA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: SEPTEMBER 21, 1998

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