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-12/31/98-01036--006
****122.50 *****78.75

December 30, 1998

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$122.50 for American Energy Services of America, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

PLEASE MAKE THE EFFECTIVE DATE OF THE CORPORATION
JANUARY 1, 1999.

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

Bmc
1/4/99

99 JAN - 4 PM 12:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JAN -4 PM 12:02

ARTICLES OF INCORPORATION

American Energy Services of America, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Energy Services of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

921 Waterbury Lane
Longwood, FL 32750

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 share at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rand Rhodes
921 Waterbury Lane
Longwood, FL 32750

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rand Rhodes
921 Waterbury Lane
Longwood, FL 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of December, 1998

 _____
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: _____
American Energy Services

America, Inc.

2. The name and address of the registered agent and office is:

Rand Rhodes

(Name)

921 Waterbury Lane

(P.O. Box not acceptable)
Longwood, FL 32750

(City/State/Zip)

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.

Ⓞ Rand Rhodes
(Signature)

12/30/97
(Date)

RECEIVED
JAN 14 1999
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
PM 12:02