

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

P 99000021126

800002792978--7
-03/03/99-01029-004
*****70.00 *****70.00

SUBJECT: AMERICAN INTERNATIONAL MTG, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: WEBSTER LUZURIAGA
Name (printed or typed)

2030 SOUTH PINE AVENUE
Address

OCALA, FLORIDA 34474
City, State & Zip

352-622-4777
Daytime Telephone number

FILED
99 MAR -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY MAR 8 1999

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

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 INTERNATIONAL MTG, INC.

ARTICLE II PRINCIPAL OFFICE

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

2030 SOUTH PINE AVENUE
OCALA, FLORIDA 34474

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 SHARES COMMON STOCK PAR VALUE \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WEBSTER LUZURIAGA
2030 SOUTH PINE AVENUE
OCALA, FLORIDA 34474

FILED
99 MAR -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INCORPORATOR(S)

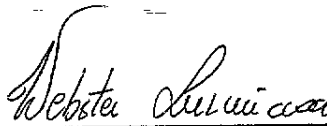
See instructions for officers/directors

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

WEBSTER LUZURIAGA
2030 SOUTH PINE AVENUE
OCALA, FLORIDA 34474

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

1ST day of MARCH, 19 99.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 INTERNATIONAL MTG, INC.

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

WEBSTER LUZURIAGA
(Name)

2030 SOUTH PINE AVENUE
(P.O. Box or Mail drop Box Not Acceptable)

OCALA, FLORIDA 34474
(City/State/Zip)

FILED
99 MAR -3 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 obligations of my position as registered agent.

Webster Luzuriaga
(Signature)

3-1-99
(Date)