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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**AMERICAN GENERAL HOLDINGS, CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

Articles of Incorporation of AMERICAN GENERAL HOLDINGS, CORP.

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ARTICLE ONE

The name of the corporation is **AMERICAN GENERAL HOLDINGS, CORP.** The principal address of the corporation is: 14315 NW 14th St., Pembroke Pines, FL 33028

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 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 14315 NW 14th St., Pembroke Pines, FL 33028, and the name of its initial registered agent at such address is **ANTONIO LARA**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Prepared By: Paralegal Associates
2205 Hollywood Blvd.
Suite No. 36
Hollywood, Florida 33020
Phone# (954)-922-1816


ANTONIO LARA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address 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 |
|------------------|---|
| ANTONIO LARA | 14315 NW 14th St., Pembroke Pines, FL 33028 |
| ANDREA M. CALISE | 14315 NW 14th St., Pembroke Pines, FL 33028 |

ARTICLE EIGHT

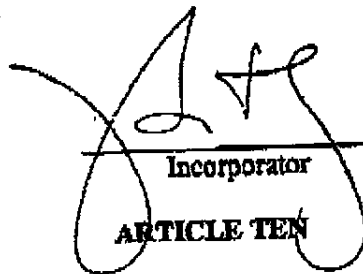
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|--------------|---|
| ANTONIO LARA | 14315 NW 14th St., Pembroke Pines, FL 33028 |

(signed)



Incorporator
ARTICLE TEN

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

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