

TRANSMITTAL LETTER

P990000 56900

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

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-06/21/99--01102--009
*****87.50 *****87.50

SUBJECT: AMERICAN BRITISH CORPORATION
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW MASON
Name (Printed or typed)

5029 MUELLERS LN.
Address

SAFETY HARBOR, FL. 34695
City, State & Zip

727-725-3245
Daytime Telephone number

FILED
99 JUN 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

JUN 23 1999

ARTICLES OF INCORPORATION

AMERICAN BRITISH CORPORATION

ARTICLE ONE

The name of the Corporation is American British Corporation

ARTICLE TWO

The Corporation's period of duration is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the Corporation shall have authority to issue, is Five Hundred Thousand (500,000). The shares shall have no par value. The shares shall be designated as common stock, and shall have identical voting rights, privileges and powers, except that cumulative voting as permitted by the Florida Business Corporation Act is hereby expressly prohibited in all elections of every kind and character, and in all voting upon any issues where the same, under any circumstances and in the absence of this prohibition, might otherwise be permissible.

ARTICLE FIVE

The Corporation shall not commence business until it has received consideration equal to or exceeding the value of \$1,000.00 consisting of money, labor done, or property actually received, for the issuance of its shares.

ARTICLE SIX

The street address of its initial Principal Office and Registered Office, and the name of its initial Registered Agent at this address is as follows:

Andrew M. Mason,
5029 Mueller's Lane
Safety Harbor, FL 34695-4819

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TALLAHASSEE FLORIDA

ARTICLE SEVEN

The Mailing address is:

Capital Resources International, Inc.
Andrew M. Mason
P.O. Box 15132
Clearwater, Florida 33766-5132

ARTICLE EIGHT

The number of initial Directors is two (2). The names and addresses of the initial Director is:

Andrew M. Mason,

5029 Mueller's Lane

Safety Harbor, FL 34695-4819

Robert Lowe

164 Chelsea Court

Port Charlotte, Florida 33948

ARTICLE NINE

The name and address of the incorporator is;

Robert Lowe

164 Chelsea Court

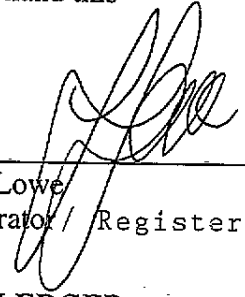
Port Charlotte, Florida 33948

ARTICLE TEN

To the extent permitted by the Florida Business Corporation Act and the Florida Miscellaneous Corporation Laws Act, the Board of Directors shall authorize the Corporation to indemnify any present or former director, or officer, of the Corporation against judgments, penalties (including excise and similar taxes), fines, settlements, and reasonable expenses actually incurred by the person in connection with a proceeding in which the person was, is, or is threatened to be made a named defendant or respondent because the person is or was a director or officer of the Corporation. Directors and officers of the Corporation shall not be personally liable to the Corporation or its shareholders for any act or omission in their capacity as a director or officer, except to the extent otherwise expressly provided by law of statute of the State of Florida. Any repeal or modification of this Article shall be prospective only, and shall not adversely affect indemnity or personal liability existing at the time of the repeal or modification.

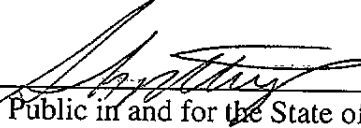
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of June, 1999.

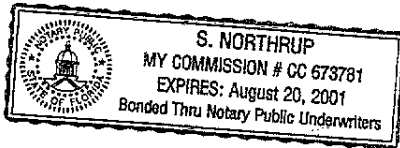


Robert Lowe
Incorporator / Registered Agent

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED before me this the 16 day of June, 1999, to which witness my hand and seal of office



Notary Public in and for the State of Florida



Name Printed: _____

Commission Expires: _____

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99 JUN 21 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA