THE LAW OFFICES OF

ALBERT W. THWEATT, II

-A PROFESSIONAL CORPORATION-

Admitted in:

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and Washington, D.C

The Commonwealt

September 24, 1999

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

RE:

Transmittal Letter

Subject:

American Global Commodities, Inc.

To Whom it May Concern:

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

\$78.75 - Filing Fee & Certificate of Status

From:

Albert W. Thweatt, II, Esq.

The Law Offices of Albert W. Thweatt, II, P.C.

I 19 North Sycamore Street

P.O. Box 1222

Petersburg, Virginia 23803

Daytime Telephone #: (804) 732-3972

Very truly **v**ou

Albert W. Triweatt, II, Esq.

Managing Counsel

The Law Offices of Albert W. Thweatt, II, P.C.

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Articles of Incorporation

pursuant to Florida Statues (F.S.) 607 & 621

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

Article I

NAME:

American Global Commodities, Inc.

Article II

PRINCIPAL OFFICE:

6161 Pettiford Dr. West

Jacksonville, Florida 32209

P.O. Box 9704

Jacksonville, Florida 32208-0704.

Article III

SHARES:

The number of shares of stock that this

corporation is authorized to issue is 24,000.

Article IV

INITIAL REGISTERED AGENT AND STREET ADDRESS:

The Registered Agent is:

The Registered Office Address is:

K. Eugene NeSmith 6161 Pettiford Dr. West

Jacksonville, Florida 32209

Article V

INCORPORATOR:

Albert W. Naweatt, II, Esq.

Incorporator Signature

The Law Offices of Albert W. Thweatt, II, P.C.

119 N. Sycamore St.

Petersburg, VA 23803

Article VI

PURPOSE:

This is a profit corporation whose purpose is provided for

in s. 607.0301 of the Florida Statutes.

Having been named a 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.

k. Lugene Nesphith, Esq.

Registered Agent - Signature

09.15.99

Date