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

600003003616--8  
-10/04/99--01038--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE AMERICAN INTERNET/CHINA COMPANY, INC.

I enclose an original and 1 copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$78.75.

SIGNED:



From: DAVID E. GOSS

Name

12041-A 66<sup>TH</sup> STREET NORTH

Address

LARGO, FLORIDA 33773

City

State

Zip

1-727-863-4885

Telephone Number

FILED  
99 OCT -4 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 10/7/99

ARTICLES OF INCORPORATION

OF

THE AMERICAN INTERNET/CHINA COMPANY, INC.

ARTICLE I NAME

The name of the corporation shall be: THE AMERICAN INTERNET/CHINA COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

7614 DAUBE DRIVE

BAYONET POINT

HUDSON, FLORIDA 34667

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID E. GOSS

1241-A 66<sup>TH</sup> STREET NORTH

LARGO, FLORIDA 33773

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID E. GOSS

12041-A 66<sup>TH</sup> STREET NORTH

LARGO, FLORIDA 33773

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
DAVID E. GOSS, Incorporator

CERTIFICATE OF DESIGNATION

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:—

THE AMERICAN INTERNET/CHINA COMPANY, INC.

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

DAVID E. GOSS

12041-A 66<sup>TH</sup> STREET NORTH

LARGO, FLORIDA 33773

Signature: \_\_\_\_\_

*David E. Goss*

Title: PRESIDENT

Date: \_\_\_\_\_

9/29/99

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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.

Signature: \_\_\_\_\_

*David E. Goss*

Date: \_\_\_\_\_

9/29/99