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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

american trading plus, inc.

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Articles of Incorporation



Pursuant to Chapter 607 and 621, Florida Statutes

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 - CORPORATION NAME:

The name of this corporation shall be:
AMERICAN TRADING PLUS, INC.

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ARTICLE II - PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be:
**2221 N.E. 164TH STREET, SUITE 335
NORTH MIAMI BEACH, FL 33160**

ARTICLE III - MAILING ADDRESS:

The mailing address of this corporation shall be:
**2221 N.E. 164TH STREET, SUITE 335
NORTH MIAMI BEACH, FL 33160**

ARTICLE IV - DURATION:

This corporation shall have perpetual existence commencing upon the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V - PURPOSES:

This corporation is organized for the purpose of transacting any activities or businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VI - CAPITAL STOCK:

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of **100** (one hundred) shares, having

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an individual par value of \$1.00 (one dollar) of common stock, which shall be designated "Common Shares".

ARTICLE VII - INITIAL REGISTERED OFFICE:

The street address of the initial registered office of this corporation shall be:

**2221 N.E. 164TH STREET, SUITE 335
NORTH MIAMI BEACH, FL 33160**

ARTICLE VIII - INITIAL REGISTERED AGENT:

The name of the initial registered agent is:

ALEC SIMCHUK

ARTICLE IX - INCORPORATOR:

The name and address of the person signing these Articles of Incorporation is:

**ALEC SIMCHUK
2221 N.E. 164TH STREET, SUITE 335
NORTH MIAMI BEACH, FL 33160**

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE** director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Name:	Capacity:	Address:
ALEC SINCHUK	Director, President, Treasurer, Secretary	2221 N.E. 164 TH ST., #335 NORTH MIAMI BEACH, FL 33160

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE XII - POWERS

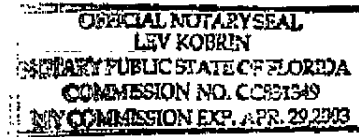
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BEFORE ME, the undersigned authority personally appeared Alec Simchuk, to me well known and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this 23rd day of July 2002.

Lev Kobrin

Lev Kobrin, Notary Public, State of Florida



DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, **AMERICAN TRADING PLUS, INC.**, DESIRING TO ORGANIZE UNDER THE laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named **ALEC SIMCHUK, 2221 N.E. 164TH STREET, SUITE 335, NORTH MIAMI BEACH, FL 33160** its Registered Agent to accept service of process within this State.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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.

A. Simchuk

Signature of Registered Agent

July 23 2002

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