

TRANSMITTAL LETTER

999000106165

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

400003051534--6
-11/22/99--01120--009
*****78.75 *****78.75

SUBJECT: AMERICA'S GLOBAL TRADING, CO.
(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: FERNANDO A. LOPEZ
Name (Printed or typed)

3550 BISCAYNE BLVD. SUITE 202
Address

MIAMI, FLORIDA 33137
City, State & Zip

(305) 573-5260
Daytime Telephone number

99 DEC -8 AM 11:04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 24, 1999

FERNANDO A. LOPEZ
3550 BISCAYNE BLVD., STE. 202
MIAMI, FL 33137

SUBJECT: AMERICA'S GLOBAL TRADING, CO.
Ref. Number: W99000027033

We have received your document for AMERICA'S GLOBAL TRADING, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 999A00056205

CERTIFICATE OF INCORPORATION

OF

AMERICA'S GENERAL TRADING, CO.

ARTICLE I. NAME

The name of this corporation is: AMERICA'S GENERAL TRADING, CO.

ARTICLE II. PRINCIPAL OFFICE

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

3550 Biscayne Blvd. Suite 202, Miami, Florida, 33137.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To export, import and wholesale trade of general merchandise and industrial goods.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, and lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other States and countries.

To conduct debts and barrow money, issued and sell of pledge bonds, debentures, notes and other evidences of indebtedness, and executive such mortgages, transfer or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV. SHARES

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

2,000 shares of \$ 1.00 par value.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent are:

FERNANDO A. LOPEZ
3550 Biscayne Blvd. Suite 202
Miami, Florida. 33137

ARTICLE VI. INCORPORATOR

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

FERNANDO A. LOPEZ
3550 Biscayne Blvd. Suite 202
Miami, Florida. 33137



Signature of Incorporator

Date: 12/06/99

ACCEPTANCE OF DESIGNATION

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 of Registered Agent

Date: 12/06/99