

Juan Carlos Zurita
801 N.W. 91st Terrace
Plantation, Florida 33324

PO0000035884

March 31st, 2000

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

FILED
00 APR -4 PM 4:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA
800003195328--6
-04/04/00--01075--008
*****87.50 *****87.50

RE: American Trading Corp.

Dear Division of Corporations:

Enclosed, please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$87.50 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please return this to the address above with the filing date stamped on it.

Thank you for your considerations.

Sincerely yours,

Juan Carlos Zurita

Angela
GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. I
DATE 4/7
NO. EXAM JH

Encl. Check: \$87.50
Articles of Incorporation - 2 copies

P.S. Please return corporate documents via Federal Express -
a made out Fed Ex document is enclosed -

Fax # 561-488-7414

Thompson APR 07 2000

ARTICLES OF INCORPORATION

OF

AMERICAN CAPITAL TRADING CORP.

ARTICLE I – NAME

The name of the corporation shall be:

AMERICAN CAPITAL TRADING CORP.

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ARTICLE II – PURPOSE

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III – PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

801 N.W. 91st Terrace
Plantation, Florida 33324

The mailing address of this Corporation shall be:

801 N.W. 91st Terrace
Plantation, Florida 33324

ARTICLE IV – CAPITAL STOCK

The Corporation shall have the authority to issue 300 shares of common stock in one class only, each with a par value of \$1.00.

ARTICLE V – REGISTERED AGENT

The name and address of the registered agent is:

Juan Carlos Zurita
801 N.W. 91st Terrace
Plantation, Florida 33324

ARTICLE VI – DIRECTORS

The Corporation shall have one director initially who shall be Juan Carlos Zurita. The number shall be fixed by the bylaws and may be changed from time to time.

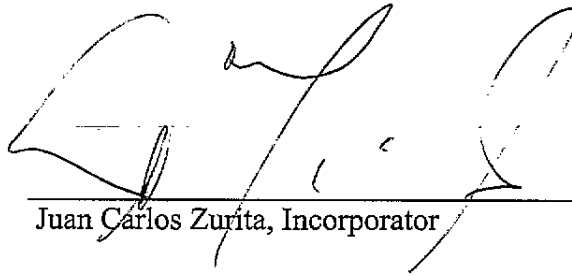
ARTICLE VII – INCORPORATORS

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

Juan Carlos Zurita
801 N.W. 91st Terrace
Plantation, Florida 33324

Dated

3/31/00

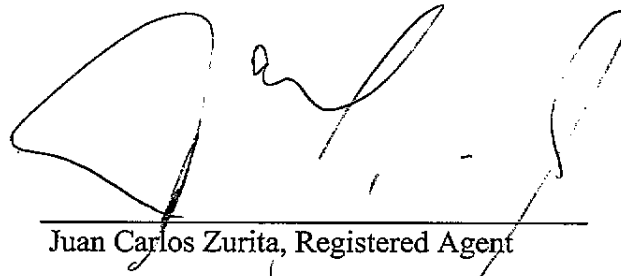


Juan Carlos Zurita, Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

3/31/00



Juan Carlos Zurita, Registered Agent