

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

2000 APR 28 AN II: 5

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN GOLD TRADERS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

AMERICAN GOLD TRADERS CORP.

The undersigned hereby execute(s) and acknowledges the Incorporation is order to organize and incorporate a business for profit.

ARTICLE 1 - NAME

The name of the corporation is AMERICAN GOLD TRADERS CORP, with its principal place of business located at 10920 N.W. 69 STREET MIAMI, FL, 33178.

ARTICLE II- PURPOSE

The purpose of this corporation is to engage in any or all lawful business activity for which a corporation is permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is one hundred shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollars (\$1.00) per share.

ARTICLE IV-CAPITALIZATION

The amount of capital with which the Corporation will begin shall not be less that Five Hundred Dollars (\$500.00).

ARTICLE V-DURATION

The Corporation shall have perpetual existence, provided that all of the requirements of the law are met.

ARTICLE VI- PRINCIPAL OFFICE

The initial office of this corporation is 10920 N.W. 69TH Street, Miami, Fl 33178.

ARTICLE VII-SUESCRIBER

The name and addresses of each person signing these Article of Incorporation, as a subscriber is:

NAME

ADDRESS

GUILLERMO L. ARINEZ IR.

10920 N.W. 69TH STREET MIAMI, FL 33178

Diego E. Cordova CPA 8905 S.W. 87th Avenue, Suite #200 Miami, Fl 33176 305-925-0131

ARTICLE VIII- OFFICERS

The initial officer (s) of the corporation is (are)

GUILLERMO L. ARINEZ JR.

PRESIDENT/SEC/TREASURY

ARTICLE IX - DISSOLUTION

This corporation may be dissolved at any time by unanimous written concent of the shareholders; or on the affirmative vote of the holders of a least fifty one percent of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the Corporation's property and assets shall, after payment of all shareholders prorate, each shareholder to participate in the distribution in proportion to the number of shares held by him/her.

ARTICLE X- PREEMETIVE RIGHTS

Every shareholder shall have a preemptive right to acquire unissued or treasure share of the corporation or its securities that are convertible into, or cally a right to subscribe to or acquire shares.

GE/LLERMO L. ARINEZ JR.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA }

COUNTY OF MIAMI DADE!

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Guillermo L. Arinez Jr. known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set may hand and affixed my official seal, in the State and County aforesaid, this 31st day of March, 2000.

Notary Public State of Florida

\at Large

My commission expires:

A MY

Carifiad Ley Trujillo
MY COMMISSION # CC832051 EXPIRES
Aubust 2, 2003
EDNBEDTHAL TROY FAIN INSURANCE INC.

ACCEPTANCE BY REGITERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this Articles, I hereby accept this appointment and agree to comply with the previsions of Florida Statues 48.091 relative to keeping open said office.

GITLLERMO L. ARINEZ JR. 10920 N.W. 69TH STREET MIAMI, FL 33178