

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P0000052778

*American Trading & Import &
Export Corporation*

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-05/31/00--01048--012
*****70.00 *****70.00

☒ Art of Inc. File Photo
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

FILED
00 MAY 31 AM 8:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 MAY 31 AM 10:42
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION
DEPARTMENT OF STATE



Signature

Requested by: LM 5/31 10:26
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
AMERICAN TRADING a IMPORT & EXPORT CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

AMERICAN TRADING a IMPORT & EXPORT CORPORATION

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue SIX HUNDRED shares (600) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

The name and street address of the Initial Registered Agent of this corporation is:

FERENCZ PUTER, SR.
2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

FILED
00 MAY 31 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

FERENCZ PUTER, SR.
2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

FERENCZ PUTER, JR.
2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

MONIKA PUTER
2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

FERENCZ PUTER, SR.
2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

FERENCZ PUTER, JR.
2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

MONIKA PUTER
2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26th Day of May, 2000

x Peter Ferenc

x Peter Ferenc

Peter Ferenc

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

x Peter Ferenc

Signature

KNOWN TO ME
Form of Identification

x Peter Ferenc

Signature

KNOWN TO ME
Form of Identification

Peter Ferenc

Signature

KNOWN TO ME
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 26th Day of May, 2000

(SEAL)



Robert F Rothfeld
My Commission CC913265
Expires April 22, 2004

Robert F Rothfeld

Notary Public
State of FLORIDA

My Commission Expires: April 22, 2004

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. AMERICAN TRADING a IMPORT & EXPORT CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal office located at:

2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

has named FERENCZ PUTER, SR., whose address is:

2440 SWEETWATER CLUB
KISSIMMEE, FL 34743

as its Agent to accept service of process within this State.

FILED
00 MAY 31 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

x Puter Foreac

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, this day personally appeared FERENCZ PUTER, SR., who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 26th Day of May, 2000

(SEAL)



Robert F Rothfeld
My Commission CC913265
Expires April 22, 2004

Robert F Rothfeld
Notary Public
State of FLORIDA
My Commission Expires: April 22, 2004