

P000000082049

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000045632 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 AUG 30 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

american import trading, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H 00000045632

ARTICLES OF INCORPORATION
OF

AMERICAN IMPORT TRADING, INC.

ARTICLE I. NAME AND ADDRESS:

The name and principal office address of this corporation is:

AMERICAN IMPORT TRADING, INC.
244 Biscayne Boulevard, Hotel Everglades-Lobby
Miami, Florida 33132

ARTICLE II. PURPOSE:

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. CAPITAL STOCK:

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV. PREEMPTIVE RIGHTS:

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services in payment of corporate debts or otherwise shall have the right to purchase his proportionate share thereof.

ARTICLE V. INITIAL REGISTERED OFFICE OF AGENT:

The street address of the initial registered office of this corporation is:

Two Datan Center, Suite 1809
9130 S. Dadeland Boulevard
Miami, Florida 33156

and the name of the initial registered agent of this corporation at that address is:

CRAIG R. DEARR

which agent, pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

-1-

H 00000045632

FILED
00 AUG 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 00000045632

ARTICLE VI. BOARD OF DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. The name and address of the initial director of this corporation is:

NAME

EDUARDO DANIEL OCHOA

ADDRESS

**244 Biscayne Boulevard
Hotel Everglades - Lobby
Miami, Florida 33132**

HIDALGO DELIA DEL CARMEN

**244 Biscayne Boulevard
Hotel Everglades - Lobby
Miami, Florida 33132**

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to,

H 00000045632

H 00000045632

or may be pecuniarily or otherwise interested in any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, any may vote there at to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII. INCORPORATOR:

The names and addresses of the persons signing these Articles of Incorporation are:

EDUARDO DANIEL OCHOA and HIDALGO DELIA DEL CARMEN
244 Biscayne Boulevard
Hotel Everglades - Lobby
Miami, Florida 33132

ARTICLE VIII. BYLAWS:

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and Board of Directors.

H 00000045632

H 00000045632

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 29 day of August, 2000.

EDUARDO DANIEL OCHOA
Subscriber

HIDALGO DELIA DEL CARMEN
subscriber

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE } ss

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county above named, to take acknowledgments, personally appeared

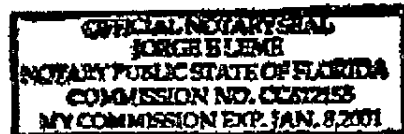
EDUARDO DANIEL OCHOA and HIDALGO DELIA DEL CARMEN

to me known to be the persons who executed the foregoing Articles of Incorporation and who acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this 29 day of August, 2000.

[Signature]
NOTARY PUBLIC

My Commission Expires:



The undersigned having been named to accept service of process for the above corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

[Signature]
REGISTERED AGENT-CRAIG R. DEARR

H 00000045632

FILED

00 AUG 30 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA