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SECRETARY OF STATE  
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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.T. INTERNATIONAL BUSINESS GROUP,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I : NAME**

The name of the corporation shall be:

**A.T. INTERNATIONAL BUSINESS GROUP,INC.**

### **Article II : PRINCIPAL PLACE OF BUSINESS**

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

8390 N.W. 53 st. suite 101  
Miami-FL- 33166

### **ARTICLE III : CAPITAL STOCK**

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

**1000 SHARES:  
AUGUSTO TERRACCIANO**

### **ARTICLE IV : NATURE OF BUSINESS AND POWERS**

This Corporation is organized for the purpose of transacting any lawful business.

### **ARTICLE V : INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be: Augusto Terracciano, 8390 N.W. 53 ST. SUITE 101.MIAMI-FL-33166.The Board of directors from time to time may move the Registered Office to any other address in the State of Florida.

### **ARTICLE VI : BOARD OF DIRECTORS.**

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders.

#### ARTICLE VII : INITIAL DIRECTORS

The name of initial director of this Corporation and their street address is:

NAME	ADDRESS
AUGUSTO TERRACCIANO	8390 NW 53 ST. SUITE 101 MIAMI-FL-33166

The person named as initial director shall hold office for the first year of existence of this Corporation or until their sucessor is elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII : INITIAL OFFICERS.

The initial officers of the corporation are:

NAME	ADDRESS	POSITION
AUGUSTO TERRACCIANO	8390 NW 53 ST. SUITE 101 Miami, Fl. 33166	PRESIDENT
AUGUSTO TERRACCIANO	8390 NW 53 ST. SUITE 101 Miami, Fl. 33166	VICE-PRESIDENT
AUGUSTO TERRACCIANO	8390 NW 53 ST SUITE 101 Miami, Fl. 33166	SECRETARY

#### ARTICLE IX : INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

AUGUSTO TERRACCIANO	8390 NW 53 TS SUITE 101 Miami, Fl. 33166
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#### ARTICLE X : ADMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the

stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI : PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follow  
8390 n.w. 35 st.Miami, Fl. 33166

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this 17day of October, 2000.

  
\_\_\_\_\_  
AUGUSTO TERRACCIANO  
INCORPORATOR

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, hereby accept to act in this capacity, and agree to comply with provision of said Act relative to keeping open said office.

  
AUGUSTO TERRACCIANO  
REGISTERED AGENT