Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : WILLIAM J. STRANGE

Account Number: I19980000052 : (305)223-0444 Fax Number : (305)225-8698

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN TRADING EXPRESS CORP.

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ARTICLE OF INCORPORATION OF

AMERICAN TRADING EXPRESS CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN TRADING EXPRESS CORP.

The principal place of business of this corporation shall be:

1940-44 N.W. 82ND AVENUE MIAMI, FLORIDA 33126

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

SHARES#

FAX #305-225-8698

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence. WILLIAM J. STRANGE 9586 S.W. 6^{TR} LANE MIAMI, FLORIDA 33174 PHONE # 305-223-0444

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

Luis E. Perez Santacruz

600 N.E. 36TH Street

Miami, Fl 33137

Secretary:

Amalia Coka

9559 S.W. 39TH Street

Miami, Fl 33165

Treasury:

Monica Coka

9559 S.W. 39TH Street

Miami, Fl 33165

ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

ADDRESS

Luis E. Perez Santacruz

600 N.E. 36TH Street Miami, Fl 33137

day of Reconfeer , 2000.

WILLIAM J. STRANGE

9586 S.W. 6TH LANE MIAMI, FLORIDA 33174

PHONE # 305-223-0444 FAX # 305-225-8698 H00000065347

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AMERICAN TRADING EXPRESS CORP.

2. The name and address of the registered agent and office is:

NAME
Luis E. Perez Santacruz

SIGNATURE

TITLE

PRESIDENT

DATE

10/15/3-000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

18/15/2000

DIVISION OF CARPORATIONS

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