

Division of Corporations

Page 1 of 2

P01000020361**Florida Department of State**

Division of Corporations

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To:

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

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

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FLORIDA PROFIT CORPORATION OR P.A.**ATRAST, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
ATRAST, CORP.

ARTICLE I: NAME

The name of the Corporation shall be: ATRAST, CORP.

ARTICLE II: PRINCIPAL OFFICE

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

6301 Collins Ave, Suite # 2205, Miami Beach, FL 33160

ARTICLE III: PURPOSE

The Corporation will engage in investment consultancy services and general commercial activities related to this and other areas and shall conduct any and all lawful business. In the United States and abroad.

ARTICLE IV: SHARES

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

TEN THOUSAND (10,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have four (4) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Ramon Louredo : 6301 Collins Ave, Suite # 2205, Miami Beach, FL 33160
Peteris Vanags: 6301 Collins Ave, Suite # 2205, Miami Beach, FL 33160
Harold Trinkunas: 6301 Collins Ave, Suite # 2205, Miami Beach, FL 33160
Victor Kong 4092 Pinewood Ln, Weston, FL 33331

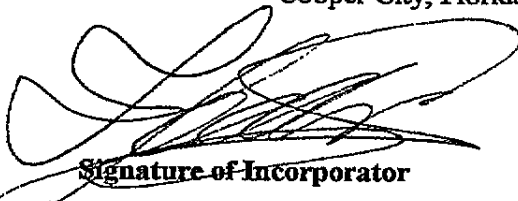
The names of the initial Officers are:

Ramon Louredo: President
Peteris Vanags: Vice President
Harold Trinkunas: Treasurer
Victor Kong: Secretary

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

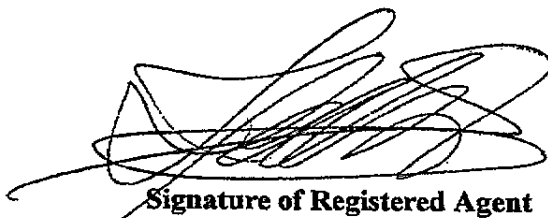
Ileana Arias Tovar, Esq.
9900 Stirling Road, Suite 218
Cooper City, Florida 33024



Signature of Incorporator

Date: February 23, 2001

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature of Registered Agent

Date: February 23, 2001

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