

DIVISION OF CORPORATIONS

NAME Jorge A. Pereira-Martin
ADDRESS 1800 S.W. 27th Ave. Suite #501
CITY Miami, STATE Florida ZIP CODE 33145
AREA CODE & PHONE NUMBER (305) 642-4236
NAME OF CORPORATION AMERICAN GLOBAL TRADING, INC.

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*****78.75 *****78.75

FOR OFFICE USE ONLY

<input checked="" type="checkbox"/> DOMESTIC	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> SEARCH
<input type="checkbox"/> FOREIGN	<input type="checkbox"/> DISSOLUTION	<input type="checkbox"/> MERGER
<input checked="" type="checkbox"/> PROFIT	<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MARK
<input type="checkbox"/> NON-PROFIT	<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> RESERVATION
<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> CERTIFICATE UNDER SEAL	<input checked="" type="checkbox"/> CERTIFIED COPY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

AMERICAN GLOBAL TRADING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ADOPT AND DECLARE THE FOLLOWING.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: AMERICAN GLOBAL TRADING, INC.

ARTICLE II - DURATION.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000,000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED COMMON SHARES.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT.

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

RAUL A. MARTIN 8100 Byron Ave. #509.

MIAMI BEACH, FLORIDA. 33141

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:

8100 Byron Ave. #509, Miami Beach, Fl. 33141

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE (3) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, IN ACCORDANCE WITH THE BY-LAWS, BUT SHALL NEVER BE LESS THEN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS.

JORGE A. PEREIRA-MARTIN	PRESIDENT-TREAS-	DIRECTOR
SERVANDO MIRANDA-DIAZ	VICE-PRESIDENT	DIRECTOR
JORGE A. PEREZ-GALBAN	SECRETARY -	DIRECTOR

ADDRESS: 8100 Byron Ave. #509, Miami Beach, Fl. 33141

ARTICLE VII - BY-LAWS.

THE BY-LAWS OF THIS CORPORATION MAY BE ADOPTED, ALTERED, AMENDED, OR REPEALED BY EITHER THE STOCKHOLDERS OR THE BOARD OF DIRECTORS.

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TALLAHASSEE, FLORIDA

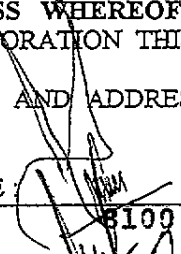
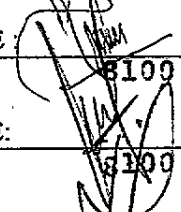
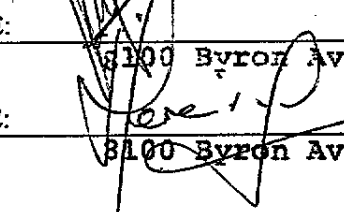
ARTICLE VIII - AMENDMENTS.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY OF THE PROVISIONS CONTAINED IN THESE ARTICLES OR INCORPORATION, IN ACCORDANCE WITH THE PROVISIONS OF THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IX - INCORPORATOR (S)

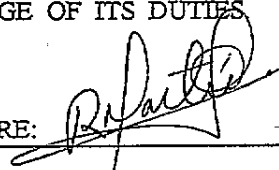
IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS **20** DAY OF **August** OF THE YEAR **2001**

THE NAME AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES IS (ARE)

SIGNATURE:		NAME: SERVANDO MIRANDA-DIAZ
ADDRESS:	8100 Byron Ave. #509 Miami Beach Fl. 33141	
SIGNATURE:		NAME: JORGE A. PEREZ-GALBAN
ADDRESS:	8100 Byron Ave. #509 Miami Beach, Fl. 33141	
SIGNATURE:		NAME: JORGE A. PEREIRA-MARTIN
ADDRESS:	8100 Byron Ave. #509 Miami Beach, Fl. 33141	

ACCEPTANCE BY REGISTERED AGENT.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION: AT THE PLACE DESIGNATED IN ARTICLE "V" OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

 ACCEPTANCE

SIGNATURE: _____

NAME OF RESIDENT AGENT. **RAUL A. MARTIN**

ADDRESS: **8100 Byron Ave. Suite #509, Miami Beach, Fl. 33141**

THIS **20th** DAY OF **August** OF THE YEAR **2001**