## Florida Department of State

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

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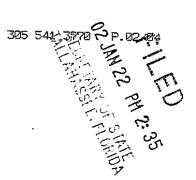
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634~3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN TRADE & CARGO, INC.

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Certificate of Status	0
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State Clarge	\$78.75



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### **ARTICLES OF INCORPORATION**

#### OF

### AMERICAN TRADE & CARGO, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: AMERICAN TRADE & CARGO, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business of this corporation: 1392 N.W. 159 LANE PEMBROKE PINES, FL 33028

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 300 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: CLAUDIO H. LONGOBUCCO
1392 N.W. 159 LANE
PEMBROKE PINES, FL 33028

#### **ARTICLE VII**

The name and address of the officers and initial board of director( s) shall be:

VINCENT DOUSET

PRES./DIR.

6734 N.W. 4<sup>TH</sup> STREET MARGATE, FL 33063

CLAUDIO H. LONGBUCCO

VICE-PRES./DIR.

1392 N.W. 159 LANE

PEMBROKE PINES, FL 33028

ALFREDO QUINTERO

SEC./DIR.

400 S.W. 128 AVENUE MIAMI, FL 33184

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18<sup>TH</sup> day of <u>JANUARY</u> . 2002 .

INCORPORATOR

LECKINING !

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## AMERICAN TRADE & CARGO, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

ACCIONENTED MOCIAL

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02 JAN 22 PH 2: 35
SECRETARY OF STATE
ALLAHASSI F. FLORIDA