

PD3000019828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

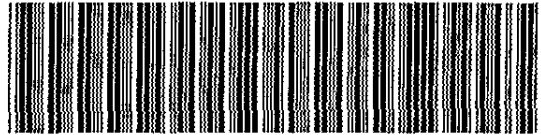
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FILED
03 FEB 17 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-19-03
B

December 20, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 33214

Ref: ATC – Ameritexco Inc.

Dear Sir/Madam:

I attach the original and one copy of the Articles of Incorporation for ATC - Ameritexco, Inc., together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Carlos Pizarro', is written over a large, stylized circular flourish.

CARLOS PIZARRO
President
ATC – Ameritexco Inc.
801 Brickell Bay Dr., Ste. 1963
Miami, FL 33131

ARTICLES OF INCORPORATION

of

ATC – Ameritexco Inc.

(name of corporation)

FILED

03 FEB 17 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

ATC – Ameritexco Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue **One Hundred** shares (**100**) of **One Dollar(s)** (**\$1.00**) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Carlos Pizarro		
Address	801 Brickell Bay Dr., Ste. 1963		
City	Miami	FLORIDA	ZIP 33131

The principal office, if known, or the mailing address of the corporation is:

Name	ATC – Ameritexco Inc.		
Address	801 Brickell Bay Dr., Ste. 1963		
City	Miami	FLORIDA	ZIP 33131

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have One (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

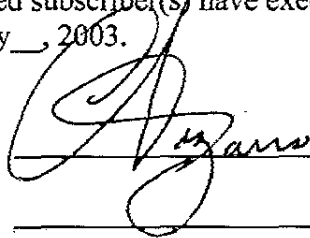
Name	Carlos Pizarro		
Address	801 Brickell Bay Dr., Ste. 1963		
City	Miami	STATE Florida	ZIP 33131
Name	Lisa Pizarro		
Address	801 Brickell Bay Dr., Ste. 1963		
City	Miami	STATE Florida	ZIP 33131
Name			
Address			
City		STATE	ZIP

ARTICLE VII – INCORPORATION

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Carlos Pizarro		
Address	801 Brickell Bay Dr., Ste. 1963		
City	Miami	STATE Florida	ZIP 33131
Name			
Address			
City		STATE	ZIP
Name			
Address			
City		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of January, 2003.

 (Seal)

(Seal)

(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT FILED
OF REGISTERED AGENT**

03 FEB 17 PM 12:35

***CERTIFICATE OF REGISTERED AGENT
OF***

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATC – Ameritexco Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
register office as indicated in the Articles of Incorporation

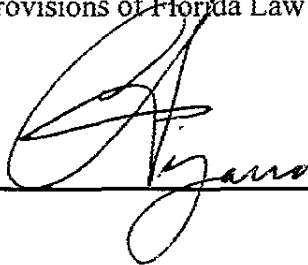
At: 801 Brickell Bay Drive, Suite 1963, Miami, Florida 33131

Has named **Carlos Pizarro**

Located at the aforesaid address, as its Register Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



(registered agent)