

**Electronic Articles of Incorporation
For**

P03000080738
FILED
July 23, 2003
Sec. Of State

AMERICAN TECHNOLOGY FASTENERS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN TECHNOLOGY FASTENERS CORP

Article II

The principal place of business address:

2420 W. 80 TH STREET
BAY # 5
HIALEAH, FL. US 33015

The mailing address of the corporation is:

2420 W. 80 TH STREET
BAY # 5
HIALEAH, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

YUIANO CARLOS
2420 W. 80 TH STREET, BAY # 5
HIALEAH,, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS YULIANO

Article VI

The name and address of the incorporator is:

CARLOS YULIANO
2420 W. 80 TH STREET, BAY # 5
HIALEAH, FL 33015

Incorporator Signature: CARLOS YULIANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS YULIANO
2420 W. 80 TH STREET BAY # 5
HIALEAH, FL. 33015 US

Title: V
ARMANDO REYES
2420 W. 80 TH STREET BAY # 5
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

07/23/2003