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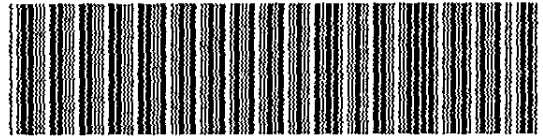
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ATLANTIC TRUST COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ATLANTIC TRUST COMPANY

FILED

2003 SEP 25 PM 1:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: ATLANTIC TRUST COMPANY

ARTICLE II - PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- c) To engage in the export-import business and to engage in all activities which are incidental to the business and also to engage in commercial representation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal or par value of one dollar. The consideration to be paid for each share shall be fixed by the Board of Directors,

but in no event shall be less than one dollar.

Above shares will be distributed as follows:

JOSE ANTONIO MARTINEZ -	Stockholder	990 shares
CARLOS EDUARDO LADEIRA	Stockholder	10 shares

**ARTICLE IV-QUORUM REQUIREMENTS
AND CORPORATE POWERS**

A quorum of shareholders shall consist of one-third of the shares entitled to vote at a meeting of the shareholders. The President of the Corporation shall have the power to make the decisions on behalf of the corporate entity without approval or notice to the other Directors or shareholders.

ARTICLE V - TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for this corporation shall be JOSE ANTONIO MARTINEZ, and the registered office shall be located at 5040 N.W. 7th Street, Suite No. 800 Miami, Florida, FL 33126 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The aforementioned location also constitutes the principal office.

ARTICLE VII - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

<u>NAME</u>	<u>STREET ADDRESS</u>
JOSE ANTONIO MARTINEZ - PRESIDENT	5040 N.W. 7th Street, Suite No. 800, Miami, Florida, FL 33126
CARLOS EDUARDO LADEIRA DIRECTOR	5040 N.W. 7th Street, Suite No. 800, Miami, Florida, FL 33126
FERNANDO E, MATA, ESQ. DIRECTOR	3663 S.8th Street, Ste. 208 Miami, FL 33135

ARTICLE VIII - SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

JOSE ANTONIO MARTINEZ, 5040 N.W. 7th Street, Suite No. 800 Miami, Florida, FL 33126.

ARTICLE IX - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of

shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XI - TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at:
Miami, Dade County, Florida this 19th day of September, 2003.

JOSE ANTONIO MARTINEZ

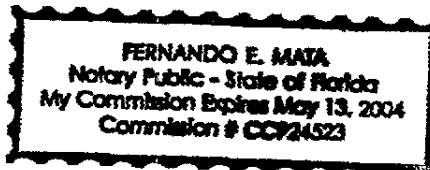
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BEFORE ME, the undersigned authority, this day personally appeared: JOSE ANTONIO MARTINEZ, to me known to be the individual described in and who is personally known to me, produced identification Spanish Passport and who executed the foregoing Articles of Incorporation of ATLANTIC TRUST COMPANY. and that he acknowledged before me that he signed and executed same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Miami-Dade County, Florida this 19th day of September, 2003.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

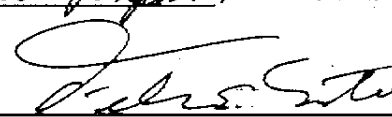
I HEREBY CERTIFY that I have accepted the designation as Registered Agent of ATLANTIC TRUST COMPANY., and agree to serve as its agent to accept service of process within this State at its Registered Office.



JOSE ANTONIO MARTINEZ

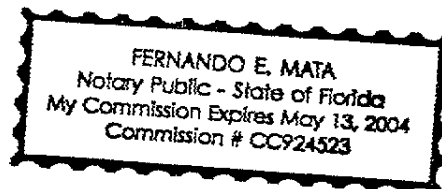
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me by JOSE ANTONIO MARTINEZ, who is personally known to me, produced identification Spanish Passport, on this 19th day of September, 2003.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



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NOTARY OF STATE
TALLAHASSEE FLORIDA