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To:

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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN TRADING NETWORK, INC.

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ARTICLES OF INCORPORATION
OF
AMERICAN TRADING NETWORK, INC.

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN TRADING NETWORK, INC.

The principal place of business of this corporation shall be:

5201 Blue Lagoon Drive, 8th Floor
Miami, Florida 33126-3132

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ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Leonel Sanchez
532 Madeira Avenue
Coral Gables, Fl 33134
Phone: (305) 448-2711

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Leonel Sanchez, President
532 Madeira Avenue
Coral Gables, FL 33134

Ariel Osorio, Director
CRA 21 #30-03, Apt. 505
Manizales, Colombia

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to this articles of incorporation are:

Leonel Sanchez, President
532 Madeira Avenue
Coral Gables, FL 33134

Ariel Osorio, Director
CRA 21 #30-03, Apt. 505
Manizales, Colombia

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 14th day of June 2004.

Signatures of Incorporator:


Leonel Sanchez, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

AMERICAN TRADING NETWORK, INC.

2. The name and address of the registered agent and office is:

Leonel Sanchez, President
532 Madeira Avenue
Coral Gables, FL 33134

SIGNATURE



Leonel Sanchez

TITLE

President

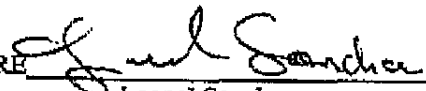
DATE

June 14, 2004

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



Leonel Sanchez

DATE

June 14, 2004