

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000122763 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAY -2 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

american trading merchandise, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#) [Corporate Filing Menu](#)

Help

5/3/04

6071 P 0100001000

ARTICLE OF INCORPORATION

OF

③

AMERICAN TRADING MERCHANDISE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: AMERICAN TRADING MERCHANDISE, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: SALE OF MERCHANDISE and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4400 BOUGAINVILLE DRIVE
LAUDERDALE BY THE SEA, FL 33308

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Briso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #5
HIALEAH, FL 33013
PHONE: (305) 887-0048

FILED
06 MAY -2 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6071 P 0100001000

H02000122703

ARTICLE VI - INITIAL DIRECTORS

AMERICAN TRADING MERCHANDISE, INC., shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

MARIANO A. GIANA 1361 SOUTH OCEAN BLVD. #701
POMPANO BEACH, FL 33062

ARTICLE VII - INCORPORATORS

The name and address of the incorporator of this corporation are:

MARIANO A. GIANA
1361 S. OCEAN BLVD #701
POMPANO BEACH, FL 33062

PRESIDENT/SECRETARY/TREASURER

SHARE	VALUE
100	\$100.00

100	\$100.00
-----	----------

The undersigned has executed these Articles of Incorporation on this 1st day of May, 2006


MARIANO A. GIANA
PRESIDENT

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 607.0501, 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.

The name of the corporation is: **AMERICAN TRADING MERCHANDISE, INC.**

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

MARIANO A. GIANA
1361 SOUTH OCEAN BLVD #701
POMPANO BEACH, FL 33062

FILED
06 MAY -2 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative to keeping open said office.


MARIANO A. GIANA
REGISTERED AGENT

H02000122703