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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Will wait ☐ Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement

Examiner's Initials

Trademark

Other

Name Reservation

Articles of Incorporation

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American Trading & Services, Inc.

The undersigned subscriber(s) to these ARTICLES OF INCORPORATION is a natural person(s) competent to contract, form a corporation under the laws of the State of Florida

Article One

The name of this business corporation shall be:

American Trading & Services, Inc.

Article Two

The official address of this corporation's current registered office in the State of Florida is:

171 East 4th Street #8 Hialeah, FL 33010

Article Three

The general nature of business or businesses to be transacted will be: The transaction of any and all lawful business for which corporations may be form under the laws of the State of Florida. And all the amendments and supplements thereto, or any law enacted to take the place thereof.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtness, execute mortgages, transfer of corporate property or other instrument to secure the payment of corporate property indebtness as required. To seek independent distributors or investors to promote in a franchise type structure our products. Furthermore:

This corporation may engage in any activity or business permitted under the laws of the United States of America and laws of the State of Florida including all of the above, but not limited to same.

Article Four

Capital Stock

A. <u>Designation:</u> The Stock of this corporation shall be known as common

stock.

B. Authorized: The authorized number of shares of common stock that

this corporation may issue is: One Thousand (1,000)

SHARES

C. <u>Par-Value:</u> Each share of common stock shall have a par value of:

One (\$1.00) DOLLAR.

D. Minimum Capital: The amount of capital with which the corporation shall

begin shall not be less that: One THOUSAND DOLLARS

(\$1,000.00)

E. Considerations: Shares of common stocks may be issue in exchange for

cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgment of the Board of Directors as to

the value of any such consideration shall be conclusive.

F. Non-Assess ability: Each share of common stock shall be issue in exchange for

consideration which is at least equal to the par value

thereof, and shall be fully paid and non-assessable.

G. Voting Rights: Each Share of common stock entitles the record holder

thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation. In the event of a dead-lock vote, an independent arbitrator will

make the final decision.

H. Dividends: Record holders of common stock are entitled to receive

their pro-rate share of any dividends that may be declared by the board of Directors out of assets legally available for

such purpose.

I. <u>Liquidation:</u> Holders of common stock are entitled, in the event of the

liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and

obligations.

I. Indemnification

The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be a party to any action, suit or proceeding by reason of the fact that he: (I) is or was a director of the corporation; (II) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

Except for those persons entitled to indemnification pursuant to the 1st paragraph of this Article Four, the Board of Directors of the Corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

Except for those persons entitled to indemnification pursuant to the 1st paragraph of this Article Four, no person my apply for indemnification or advancement of expenses to any court of competent jurisdiction.

Article Five

Officers /Directors, Name and Address

This corporation shall have 1 Director (s) initially, although the number of Directors may increase or diminish from time to time by the stockholders but shall never be less than one.

PRESIDENT - SECRETARY / DIRECTOR:

RAUL F BRAVO

ADDRESS:

171 East 4th Street #8 Hialeah, FL 33010

Article Six Terms of Existence

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE.

Article Seven

Amendment

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber(s) does make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE:

March 21th.

Raul F. Bravo / Resident/Secretary

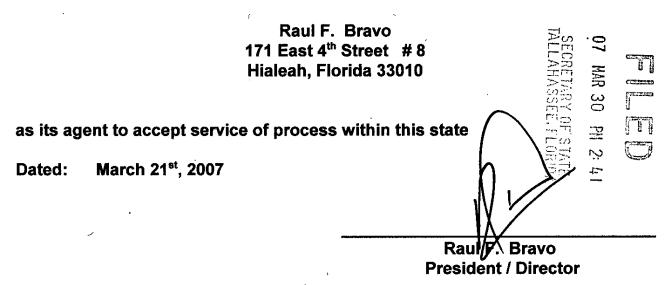
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

171 East 4th Street #8 Hialeah, FL 33010

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

American Trading & Services, Inc.

Desiring to organized under the Laws of the STATE OF FLORIDA, with its principal office indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ESTATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Dated:

March 21st, 2007

Raul F. Bravo

Registered Agent