

**Electronic Articles of Incorporation  
For**

P08000101933  
FILED  
November 17, 2008  
Sec. Of State  
jshivers

A&M INTERNATIONAL TRADING, 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:

A&M INTERNATIONAL TRADING, CORP.

**Article II**

The principal place of business address:

8130 GLADES ROAD  
SUITE 300  
BOCA RATON, FL. 33434

The mailing address of the corporation is:

8130 GLADES ROAD  
SUITE 300  
BOCA RATON, FL. 33434

**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:

100

**Article V**

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

VELASQUEZ CUETOS & WATERS ROMERO, P.A.  
101 NORTH PINE ISLAND ROAD  
SUITE 201  
PLANTATION, FL. 33324

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

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Registered Agent Signature: CARLOS A. VELASQUEZ

### **Article VI**

The name and address of the incorporator is:

CARLOS A. VELASQUEZ  
101 NORTH PINE ISLAND ROAD  
SUITE 201  
PLANTATION, FL 33324

Incorporator Signature: CARLOS A. VELASQUEZ

### **Article VII**

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

Title: P,T  
ALEJANDRO DIAMANTIS  
8130 GLADES ROAD SUITE 300  
BOCA RATON, FL. 33434

Title: VP,S  
MARIO SARIZ  
8130 GLADES ROAD SUITE 300  
BOCA RATON, FL. 33434

### **Article VIII**

The effective date for this corporation shall be:

11/11/2008