

P9500000 4496
EXCEL Title Corp.

"Dedicated to EXCELlent Service"



January 12, 1995

Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

Re: INCORPORATION
American / Haitian Trading Group, Inc.

Gentlemen:

Enclosed herewith please find the following:

1. Two duplicate originals of Articles of Incorporation for the above subject corporation.
2. Check in the sum of \$122.50 to cover filing fee.

Please supply our office with an duly filed copy of the Articles of Incorporation.

Sincerely,

EXCEL TITLE CORP.

Rosemary Van

RV/gss
Enclosures

EFFECTIVE DATE

JAN 11 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 17 PM 2:42

FILED

W4
1-19-95

ARTICLES OF INCORPORATION

OF

AMERICAN / HAITIAN TRADING GROUP, INC.

FILED

95 JAN 17 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: AMERICAN / HAITIAN TRADING GROUP,
INC.

EFFECTIVE DATE

ARTICLE II - DURATION

JAN 1 1 1995

This corporation shall be perpetual commencing the date of execution and
acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful
business, including but not limited to:

- a. Any and all lawful business.
 - b. Pursue its purposes and business in any and all locations foreign and
domestic.
 - c. Acquire, own, hold, develop, deal in and with, maintain and operate,
unlimitedly, such real and personal
property of every kind and description within and without the State of Florida.
 - d. Buy and sell real and personal property of any nature whatsoever.
 - e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or
otherwise deal with any property.
 - f. Import and export wares, goods and merchandise of any nature whatsoever.
 - g. Carry on all or any of the business of manufacturers, producers, fabricators,
processors, distributors, purchasers and sellers of products and supplies of every
kind, character and nature.
 - h. Purchase, hold, sell, transfer or deal in any manner with or in stocks,
bonds, obligations, securities or interests of its own or of any other person, firm or
corporation.
 - i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other
obligations of the corporation for any acquisition by the corporation and for any other
lawful purpose.
 - j. Engage in the acquisition, ownership, sale, distribution and licensing of
patents, improvements and franchises, trademarks and trade names, and to operate
thereunder.
 - k. Enter into, make and perform contracts of every kind and description with
any person, firm or association, corporation and body politic conducive to the
attainment of any of the objects or purposes of the corporation.
 - l. Enter into any and all types of agreements relating to financing, factoring
and guarantees and to guarantee or secure, in any way, the debts or obligations of
any other persons, firms and/or corporations.
 - m. Guarantee performance by any other person and/or entity.
- In general, this corporation may, without restriction, perform any and all acts
and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE
DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for AMERICAN / HAITIAN TRADING GROUP,
INC. is 6340 MIRAMAR PARKWAY, MIRAMAR, FL 33023

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

YVES GUERRIER
6340 MIRAMAR PARKWAY, MIRAMAR, FL 33023

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than TWO. The name and address of the director(s) of this corporation ARE:

<u>NAME</u>	<u>ADDRESS</u>
YVES GUERRIER	6340 Miramar Parkway, Miramar, FL 33023
ROSEMARY VAN WITZENBURG	6151 Miramar Parkway, Miramar, FL 33023

ARTICLE VIII - INCORPORATOR

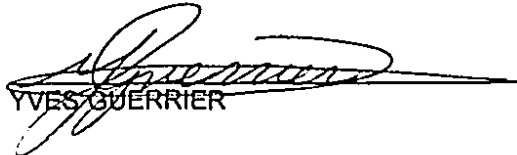
The name and address of the person signing these articles is:

YVES GUERRIER
6340 MIRAMAR PARKWAY, MIRAMAR, FL 33023

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of January, 1995.


YVES GUERRIER

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

FILED
95 JAN 17 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: That AMERICAN / HAITIAN TRADING GROUP, INC. desiring to
organize under the laws of the State of Florida, with its registered office as indicated
in the Articles of Incorporation, in the City of MIRAMAR, BROWARD County, State of
Florida, has named YVES GUERRIER who is located at 6340 MIRAMAR PARKWAY,
MIRAMAR, FL 33023 as its registered agent to accept service of process within the
State.

ACKNOWLEDGMENT

EFFECTIVE DATE
JAN 11 1995

Having been named to accept service of process for the above stated
Corporation, at the place designated in this Certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping open
said office.


YVES GUERRIER
REGISTERED AGENT