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CHARGED. PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

3/08/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:45 AM

((H95000002636))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-

311- L 33135-

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CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000002636))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AMERICAN TRADING SERVICES, CO.

FAX AUDIT NUMBER: H95000002636

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/08/1995

TIME REQUESTED: 09:45:31

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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3/08/95

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC PROCESSING MENU

9:45 AM

FILED
03/08/95 11:00 AM
TALLAHASSEE, FL
CLERK OF COURT

6740 13 07-11-95

H95000002636

ARTICLES OF INCORPORATION

OF

AMERICAN TRADING SERVICES, CO.

FILED
95 MAR -8 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: AMERICAN TRADING SERVICES, CO.

The principal place of business of this corporation shall be: 1501 East Hallandale Beach Blvd.#15
Hallandale, FL 33009

ARTICLE II NATURE OF BUSINESS

This 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 par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Rose Marie Rodriguez 5230 S.W. 139th Pl. Miami, FL 33175

Prepared by: Rose Marie Rodriguez
5230 S.W. 139th Pl.
Miami, FL 33175
1-800-209-1936

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ARTICLE VI INCORPORATOR(S)

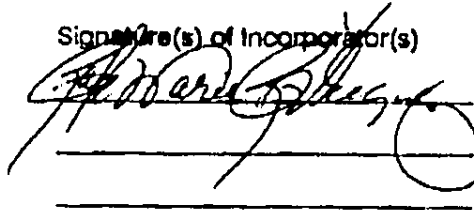
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Rose Marie Rodriguez

1501 East Hallandale Beach Blvd. # 154
Hallandale, Fl 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of March, 1995

Signature(s) of Incorporator(s)



A handwritten signature, likely of Rose Marie Rodriguez, is written over a horizontal line. Below this line are two more empty horizontal lines.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 is: American Trading Services, Co.

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

Rose Marie Rodriguez
(P.O. BOX NOT ACCEPTABLE)

1501 East Halladale Beach Blvd. # 154 Hallandale, FL 33009
(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

Director

DATE

03/08/95

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

DATE 03/08/95

REGISTERED AGENT FILING FEE:

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