

P95000031226

INTERNATIONAL AMERICAN TRADING
331 NE 34 TH ST
MIAMI FLA 33137

OFFICE USE ONLY

Manuel Ramirez - non published

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-04/03/95--01111--012
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
55 APR 21 10 14 AM
TALLAHASSEE FLORIDA
SECRETARY OF STATE

B. REGISTER APR 5 1995

789,505,706,671
W95-7397

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 5, 1995

INTERNATIONAL AMERICAN TRADING
337 NE 34TH STREET
MIAMI, FL 33137

SUBJECT: INTERNATIONAL AMERICAN TRADING
Ref. Number: W95000007397

We have received your document for INTERNATIONAL AMERICAN TRADING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 795A00015577

INTERNATIONAL AMERICAN TRADING INC.

MR: MANUEL RAMIREZ (RESIDENT AGENT)
337 N.E. 34 ST MIAMI, FLORIDA, 33137
(305) 576-2186 OFFICE & FAX NUMBER
(305) 624-5400 EXT 8733 WORK
(305) 576-5389 HOME.

ANY QUESTION PLEASE CALL MR: RAMIREZ.

ARTICLES OF INCORPORATION
OF
INTERNATIONAL AMERICAN TRADING INC.

FILED
95 APR 21 AM 7:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of State of Florida.

ARTICLES I - NAME

The name of this corporation is :
INTERNATIONAL AMERICAN TRADING INC.

ARTICLES II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to import, export machinery, all other articles, commodities, act as principals or as purchasing agents for others, to act as real state developer, real state owner, to manufacture textile, to to develop agricultural properties and to breed, sell cattle or other animals and to invest in such ventures an these United States of America as well as abroad.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge sell, assign, transfer or otherwise dispose of and invest in, trade and deal with goods, wares, merchandise, real and personal property and services of every class, kind and description, to develop proprietary computer programs, apply for copyrights and patents whenever applicable and to actively pursuer to protect said copyrights and patents.

To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks and licenses in the state of Florida and all other colonies.

To contract debts and borrow money, issue and sell or

pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfer or corporate property or other instruments to secure the the payment of corporate indebtedness as required. to purchase the corporation assets of any other corporation and engage in the same or character of business.

To acquire by purchase the corporate, subscription or otherwise, and to receive, hold, own, guarantee, sell, passing, exchange, underwrite, transfer, mortgage pledge or otherwise dispose of or deal in and with any of the shares of capital stock, script, warrants, rights, bonds, debentures, notes, trust, receipts and other securities. obligations chooses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trust or persons, public or private, or by the government of the United State of America or by any foreign government, or by any State, territory, province, municipality or other political sub-division or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership including the right to execute consent and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection improvements and enhancement in value thereof.

In general, to carry on other business in connection with the foregoing, and to have and to exercise all the powers conferred by the law of the State of Florida upon corporations formed under its laws and to do any or all things herein before set forth to the same extent as natural person might or could.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of common stock with a par value of ten cents (\$0.10) each.

All the aforementioned stock is to be issued as fully paid and exempt from assessment.

The capital stock may be paid for in any money.

property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such a purpose.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than one thousand dollars (1,000.00) .

ARTICLE V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS

The initial address of this corporation in the State of Florida is 337 N.E. 34 STREET, MIAMI, FLORIDA, 33137. The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as a director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him/her in connection with any such claim or liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged

that such officer or director is liable for negligence or willful misconduct in performance of his/her duties.

The rights accruing to any person under the foregoing shall not exclude any other right to which he/she may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors, or officers of, such other corporation: any director individually or any firm of any firm of director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation provided that the fact he/she or such firm so interested shall be disclosed or shall have been known to the board of Directors or such members thereof shall be present at any meeting of the Board at which such action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is interested may be counted in determining the existence of a quorum at any meeting of the board of the corporation which shall authorize such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII - INITIAL DIRECTORS

The names and address of the members of this first Board of Directors is:

| NAME | ADDRESS |
|----------------|---|
| MANUEL RAMIREZ | 337 N.E. 34 ST MIAMI, FLORIDA, 33137 |

JOSE V. ANDARA

337 N.E. 34 ST
MIAMI, FLORIDA, 33137

ARTICLE IX - SUBSCRIBERS.

NAME

ADDRESS

MANUEL RAMIREZ

337 N.E. 34 ST
MIAMI, FLORIDA, 33137

JOSE V. ANDARA

337 N.E. 34 ST
MIAMI, FLORIDA, 33137

ARTICLE X - RESIDENT AGENT

The initial resident agent of this corporation and his address is:

MANUEL RAMIREZ. 337 N.E. 34 ST MIAMI, FLORIDA, 33137

ARTICLE XI - OFFICERS

MANUEL RAMIREZ - PRESIDENT, SECRETARY
JOSE V. ANDARA - VICE-PRESIDENT, TREASURE

ARTICLE XII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

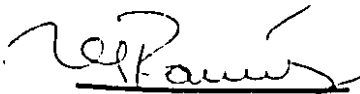
In witness whereof the parties to these Articles of Incorporation have hereunto set their hands and seals this 27 th day of MARCH 1995.


MANUEL RAMIREZ


JOSE V. ANDARA

FILED
95 APR 21 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept services of process for the above stated corporation, 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.



MANUEL RAMIREZ.
As Resident Agent

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county above named, to take, acknowledgments, personally appeared MANUEL RAMIREZ AND JOSE V. ANDARA to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they have subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 30th day of
MARCH 1995.


NOTARY PUBLIC.
STATE OF FLORIDA.

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 29, 1995
BONDED THRU GENERAL INS. UND.