# P95000035728

800001470158 -05/01/95--01093--020 \*\*\*\*122.00 \*\*\*\*122.00

April 24, 1995

Secretary of State Division of Corporations P. Q. Box 6327 Tallahassee, Florida 32314

Re: Documents of Incorporation American Commodities Trading Co.

Gentlemen:

Included herewith please find an original and copy of the Articles of Incorporation of the referenced entity as well as filing and certificate of incorporation fees in the total amount of \$122.00

Thank you

Gabriel Garcla-Menocal MAI

EFFECTIVE DATE

15/8

FILED 95 HAY -1 AM II: 50 SECRETARY OF STATE TALLAHASSEE, FLORID

#### ARTICLES OF INCORPORATION

OF

AMERICAN COMMODITIES TRADING CO.

WE, THE UNDERSIGNED, SUBSCRIBED TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREPOPRESENT THESE ARTICLES FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PURSUANT TO THE FLORIDA, GENERAL CORPORATION ACT.

ARTICLE I CORPORATION NAME

THE NAME OF THIS CORPORATION SHALL BE: AMERICAN COMMODITIES TRADING CO. WITH PRINCIPAL OFFICE LOCATED AT 10621 NORTH KENDALL DRIVE, SUITE 119, MIAMI, FLORIDA 33176-1530.

## ARTICLE II NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

#### ARTICLE III CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF ONE HUNDRED (100) SHARES OF STOCK OUTSTANDING AT ANY ONE TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE NO PAR VALUE.

## ARTICLE IV INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE HUNDRED NO/100 (100.00) DOLLARS.

## ARTICLE V DURATION AND BEGINNING OF CORPORATE EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE DATE WHEN THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN SHALL BE THE TIME OF SUBSCRIPTION AND ACKNOWLEDGEMENT OF THESE ARTICLES OF INCORPORATION.

#### ARTICLE VI PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

10621 NORTH KENDALL DRIVE, SUITE 119 MIAMI, FLORIDA 33176-1530

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

GABRIEL GARCIA-MENOCAL 10621 NORTH KENDALL DRIVE, SUITE 119 MIAMI, FLORIDA 33176-1530

#### ARTICLE VII DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

THE NAME AND ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND THE SLATE OF CORPORATE OFFICERS ARE AS FOLLOWS:

NAME

#### **ADDRESS**

TITLE

GABRIEL GARCIA-MENOCAL

10320 SW 89 STREET MIAMI, FLORIDA 33176

AMERICA GARCIA-MENOCAL

10320 SW 89 STREET MIAMI, FLORIDA 33176

SECRETARY

PRESIDENT

ARTICLE VIII SUBSCRIBERS

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE:

NAME

#### ADDRESS

GABRIEL GARCIA-MENOCAL

10320 SW 89 STREET, MIAMI, FLORIDA

AMERICA GARCIA-MENOCAL

10320 SW 89 STREET, MIAMI, FLORIDA

## ARTICLE IX PRE-EMPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS OR HER STOCK, IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONAFIDE OFFER BY ANY THIRD PERSON AND SAID STOCK SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF THE SAID STOCK IS NOT PURCHASED WITHIN NINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN BE SOLD BY THE STOCKHOLDER AT THE PRICE OF THE BONAFIDE OFFER OF THE THIRD PERSON.

### ARTICLE X AMENDMENTS

THESE 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 THE STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

#### ARTICLE XI

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE STOCKHOLDERS MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 24 DAY OF APRIL/1995.

GABRIEL GARCIA-MENOCAL

AMERICA GARCIA-MENOCAL

STATE OF FLORIDA )
(COUNTY OF DADE )

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE OF FLORIDA, COUNTY OF DADE, MANED ABOVE, TO MAKE ACKNOWLEDGEMENT, PERSONALLY APPEARED GABRIEL GARCIA-MENOCAL AND AMERICA GARCIA-MENOCAL TO ME KNOWN AND KNOWN TO ME TO BE PERSONS DESCRIBED AS SUBSCRIBERS IN, AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, WITNESS MY HAND OFFICIAL SEAL AT MIAMI, DADE COUNTY, STATE OF FLORIDA, THIS APRIL 1995.

CANDYCE P. LONG
MY COMMISSION # CC \$43060
EXPIRES: February 9, 1998
Sonded Thru Notary Public Undersofters

#### ACKNOWLEDGEMENT:

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A 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.

GABRIEL GARCIA-MENOCAL

95 HAY -1 AH II: 51 SECRETARY OF STATE

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