

995000040560

Share Number Only

4/20/95

Miami Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

SECRET
FLORIDA
APR 25 2013 31

400001462164
-04/21/95--01041--001
****245.00 ****122.50

CORPORATION(S) NAME

AMERICAN BUSINESS, INC.



RECEIVED
93 APR 21 4:11:07
CORPORATION
TOLL FREE: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Pick Up | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

503
1095-8631



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

April 21, 1995

EMPIRE

MIAMI, FL

SUBJECT: AMERICAN BUSINESS, INC.
Ref. Number: W95000008631

We have received your document for AMERICAN BUSINESS, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 095A00018949

4/21/95 CORPORATE DETAIL RECORD SCREEN
NUM: V08444 ST: FL INACTIVE/FL PROFIT FLD: 01/23/1992
LAST: ADMIN DISSOLUTION FOR ANNUAL REPORT FLD: 08/26/1994
FEI#: 65-0317301

12:59 AM

NAME : AMERICAN BUSINESS CORP.
PRINCIPAL: 20533 BISCAYNE BLVD
ADDRESS SUITE 4-423

AVENTURA, FL 33180
RA NAME : LAZARUS, DAVID M
RA ADDR : 1815 GRIFFIN ROAD
SITE 403
DANIA, FL 33004

ANN REP :

(1993) BN 05/27/93

4/21/95 OFFICER/DIRECTOR DETAIL SCREEN
CORP NUMBER: V08444 CORP NAME: AMERICAN BUSINESS CORP.
TITLE: P NAME: ROSNER, ANDREA LYNNE
20533 BISCAYNE BLVD
AVENTURA, FL

12:59 AM

ARTICLES OF INCORPORATION

of

A.T.B. AMERICAN TRADE BUSINESS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A.T.B. AMERICAN TRADE BUSINESS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Antonio M. Castillejo</u>		
ADDRESS	<u>640 SW 89 Ct.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33174</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Antonio M. Castillejo. A.T.B. AMERICAN TRADE BUSINESS, INC.</u>		
ADDRESS	<u>640 SW 89 Ct.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33174</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>INVERSIONES VEN. UNID., INC. C.A.</u>		
ADDRESS	<u>MARCON & PELA, EDC. GENERAL TAEZ, PISO 6, DE 604</u>		
CITY	<u>CARACAS</u>	STATE	<u>D.T</u> ZIP <u>1050</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ANTONIO M CASTILLEJO</u>		
ADDRESS	<u>640 SW 89 CT. MIAMI</u>		
CITY	<u>MIAMI</u>	STATE	<u>FLORIDA</u> ZIP <u>33129</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

NOTED
MAR 23 1961
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. T. B. AMERICAN TRADE BUSINESS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 640 SW 89 CT MIAMI FLORIDA
33174

has named ANTONIO M. CASTILLO

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)