

American Trade Brands Corporation
999 NW 106 Avenue Circle
Miami, Fl. 33172

(305) 567-9145
(305) 567-9146

June 8, 1993

Secretary of State
Division of Corporations
P.O. Box 8327
Tallahassee, Fl. 32314

P950000046933

TELEPHONE 1 800 352 7
-0571 3295--01064--0117
****122.50 ****122.50

Gentlemen:

As per our conversation today, enclosed please find our Articles of Incorporation and a check for \$122.50.

If there are any questions, please advise us at the above address or telephone/fax numbers.

Thanking you for your kind attention, we remain,

Sincerely,

AMERICAN TRADE BRANDS

E. Salinas

E. Salinas
Director

6-16-95
PPT

Dennis GAVE
AUTHORIZATION BY PHONE TO
COMMENT *Article 5*
DATE *6-16-95*
DOC. EXAM *P. J. Garbuel*

FILED
JUN 13 11:15
1993
TALLAHASSEE, FL

FILED
25 JUN 1968
10:15

ARTICLES OF INCORPORATION
of
American Trade Brands Corporation

The undersigned, being the incorporators hereafter named, do hereby execute these Articles of Incorporation for profit pursuant to the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

AMERICAN TRADE BRANDS CORPORATION

ARTICLE II

The corporation shall have perpetual existence. The date when corporate existence shall commence shall be on the date of the filing of the Articles of Incorporation.

ARTICLE III
GENERAL PURPOSE

The general purpose of the corporation and the objects and purposes proposed to be transacted and carried on by it shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV
CAPITAL STOCK

The capital stock of the corporation shall consist of Six Hundred (600) shares of common stock, with the par value of One Dollar (\$1.00) per share.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a valuation to be fixed by the directors.

ARTICLE V
ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 989 NW 106 Avenue Circle, Miami, Florida 33126. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The name of the initial registered agent is: Enrique Salinas Jr., and the address of the agent is: 989 NW 106 Avenue Circle, Miami, Florida, 33126. ~~72~~
PRINCIPAL OFFICE AND REGISTERED AGENT ADDRESSES ARE THE SAME.
989 NW 106 AVENUE CIRCLE, **ARTICLE VI**
MIAMI, FLORIDA 33172 **NUMBER OF DIRECTORS**

The corporation shall initially have two (2) Directors; the number of Directors may be increased or decreased by the Board of Directors from time to time as provided in the bylaws of the corporation, but shall never be less than one (1) at any time.

**ARTICLE VII
DIRECTORS**

The names and street address of the members of the first Board of Directors are:

Enrique Salinas Jr.
989 NW 106 Avenue Circle
Miami, Fl. 33126 72

Eugenia Salinas
989 NW 106 Avenue Circle
Miami, Fl. 33126 72

**ARTICLE VIII
INCORPORATORS**

The name (s) and street address(es) of the incorporator (s) is (are) as follows:

Enrique Salinas Jr.
989 NW 106 Avenue Circle
Miami, Fl. 33126 33172

IN WITNESS THEREOF, the undersigned has (have) made and subscribed these Articles of Incorporation at Dade County,

Florida, this 7 day of JUNE, 1995.

E. SALINAS JR. (SEAL)

Enrique Salinas Jr.

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, Enrique Salinas Jr., to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they execute the same freely and voluntarily for the purpose therein expressed.

WITNESS: My Hand and Official Seal this 7 day of JUNE of the year 1995, at Miami, County of Dade, of the State of Florida.

[Signature]
Notary Public, State of Florida at Large

MY COMMISSION EXPIRES NOV. 30, 1996
CC243207 ID#482926

My Commission Expires: _____

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept such designation and agree to comply with all applicable laws pertaining thereto.

By:

E. SALINAS JR.

Enrique Salinas Jr.

FILED
\$5.00
JUL 13 2011
CLERK
OF
COURT