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OFFICE USE ONLY

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

1. American River Trading Corporation Company Inc.
(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 checked="" 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

95 AUG -8 AM 9:00
FILED
TULSA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is AMERICAN RIVER TRADING COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 19201 E. Oakmont Dr. ,
Miami, FL 33013 and the name of the initial registered agent of this corporation at that address is Ann McNeill

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The

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CLERK OF THE
DEPARTMENT OF
STATE
FLORIDA

name(s) and address (es) of the initial Board of Directors of this Corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
Maria Celia Silva Rios - 19201	Oakmont Dr., Miami, FL 33015
Ann McNeill - 19201	Oakmont Dr., Miami FL, 33015

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Maria Celia Silva Rios - 19201	Oakmont Dr., Miami, FL 33015
Ann McNeill -	Oakmont Dr., Miami, FL 33015

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 2nd day of August, 1995.



MARIA CELIA SILVA RIOS



ANN MCNEILL

STATE OF FLORIDA

COUNTY OF Dade

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maria Celia Silva Rios
Ann McNeill known to be, and known personally to

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted

FIRST the American River Trading Company Inc., desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business at 192016 Oakmont Dr. ,
Miami, FL 33015, has named Ann McNeill, as
its agent to accept service of process within Florida.

Dated August 2, 1995

Ann McNeill
Ann McNeill, Incorporator

_____, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

Ann McNeill

me to be, the person who did take an oath and acknowledged and executed the foregoing Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State
and County aforesaid, this 12th day of August, 1995.

My Commission Expires:

Argelio P. Leon
Name:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
COMMISSION NO.:



ARGELIO P LEON
MY COMM EXP: 1-28-97
BONDED BY SERVICE INS CO
NO CC17758

FILED
95 AUG -8 AM 9:00
SEC
TALLAHASSEE
FLORIDA