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8/10/95

MARGDA MONTEI DAVIS

Requester's Name

2050 SW 27 AVE #300

Address

MIAMI FL 33133

City

State

ZIP

Phone

446-1151A

VALIDATION ONLY

FILED
1995 AUG 14 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

AMERICAN TRADING CENTER, INC.

Empire 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"/> Dissolution | <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 checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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

CERTIFIED COPY

RECEIVED AUG 14 1995

ARTICLES OF INCORPORATION OF
AMERICAN TRADING CENTER, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN TRADING CENTER, INC.

The principal place of business of this corporation shall be:

13724 N. KENDALL DRIVE, SUITE 225

MIAMI, FLORIDA 33186

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 per value per share, all of one class.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **13724 N. KENDALL DRIVE, SUITE 225 MIAMI, FLORIDA 33186** and the name of the initial registered agent of the corporation at that address is **ESFANDIAR ZOLGHIADR.**

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

TOORAN ZOLGHADR, President

IRAJ ZOLGHADR, Vice President

13725 N. KENDALL DRIVE, SUITE 225

MIAMI, FLORIDA 33186

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and
seals this 10 day of August 1995 for the purpose of forming this Corporation under the laws of the
State of Florida.

T. Zolghadr

TOORAN ZOLGHADR

STATE OF FLORIDA)

: SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10 day of August, 1995. by

T. Zolghadr

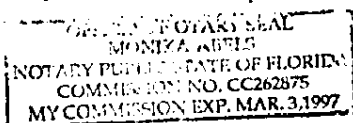
who is ~~personally known to me~~ and who did take an oath.

*identified herself with
Florida Driver's License
#2423-800-63-753-0*

Monica H. S.

Notary Public, State of Florida at Large

My Commission Expires:



ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.325.

IN WITNESS WHEREOF I have hereby set my hand and seal this 10 day of August, 1995.



ESFANDIAR ZOLGHADR

REGISTERED AGENT

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