

677522 1110 Patricia REFERENCE : AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : September 11, 1995

ORDER TIME : 10:35 AM

ORDER NO. : 677522

11109A CUSTOMER NO:

CUSTOMER: Ms. Iliana B. Ramirez BECKER & POLIAKOFF

3111 Stirling Road

Ft. Lauderdale, FL 33312

DOMESTIC FILING

AMERICAN TRADING OF COLOMBIA, NAME:

INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

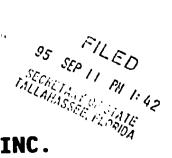
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EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

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# AMERICAN TRADING OF COLOMBIA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be:

AMERICAN TRADING OF COLOMBIA, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

AR: P-C LTDA. Avenida 82, No. 7-22 Bogota, Colombia

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of Stock at \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. David Pena, Esquire c/o 1220 Messina Avenue Coral Gables, Florida 33134

## ARTICLE V INCORPORATOR(8)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Claudio Andrade Blanco c/o AR: P-C LTDA Avenida 82, No. 7-22 Bogota, Colombia

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31st day of August, 1995.

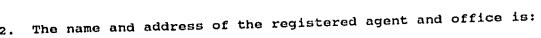
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	Signature	
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

AMERICAN TRADING OF COLOMBIA, INC.



J. David Pena, Esquire c/o 1220 Messina Avenue Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE	1
DATE	1 Sept 8 1995