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PRINCE NO. : 07210000032

REFERENCE: 997007 7111728

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: June 21, 1996

ORI TIME: 3:01 PM

ORDER NO. : 997007

CUSTOMER NO: 71.11728

CUSTOMER: Mr. Richard A. Clayton

RICHARD A. CLAYTON, II

1266 Northwest 110th Avenue

Fort Lauderdale, FL 33322

DOMESTIC FILING

NAME:

AMERICAN TRADE CONSULTING

CORPORATION

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

\$\$\$\$\$\$\$\$0.00 +\$\$\$\$\$0.00

Articles of Incorporation



- 1. The name of the organization is American Trade Consulting Corporation.
- 2. The principal place of business and mailing address of the corporation is: 1266 NW 110th Avenue: Plantation, FL 33322.
- 3. The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock, in one class only, each with a par value of \$1.00 (one U.S. Dollar).
- 4. The registered agent of the corporation is Richard A. Clayton, and the registered address is 1266 NW 110th Avenue, Plantation, Florida 33322.
- 5. The initial Board of Directors shall have one member whose name and address are as follows: Richard Alison Clayton II, 1266 NW 110th Avenue, Plantation, Florida 33322.
- 6. The number of directors may be raised or lowered by amendment of the bylaws of the corporation by shall in no case be less than one.
- 7. The Incorporator of this corporation is Richard A. Clayton, whose address is 1266 NW 110th Avenue, Plantation, Florida 33322.

Dated: 18 June 1996

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 18 June 1996