

P96000054670

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: AUSTRIAN AMERICAN TRADE CO., INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee
Certified Copy
& Certificate

Additional Copy Required

*CHECK - great! Under Bond
712*

300001877063
-06/26/96--01133--005
*****131.25 *****131.25

Please return the photocopy to me with the filing date stamped on it.

Once the Articles have been filed and recorded please send them to the election department for an "apostille" stamp. The Articles will be subject to international exposure.

Thank You!

FROM: Christian Zaunbauer
18090 Collins Ave., Suite 220
Sunny Isles, FL 33160-4505

(305) 947-2007

JUN 27 1996

FILED
96 JUN 26 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BSB

Articles of Incorporation

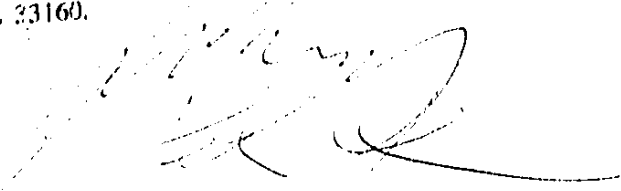
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be AUSTRIAN AMERICAN TRADING
2. The principal place of business and mailing address of the corporation is 18090 Collins Avenue, Suite 220, Sunny Isles, FL 33160.
3. The corporation shall have authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Herbert Dully and the registered street address is 18090 Collins Avenue, Suite 220, Sunny Isles, FL 33160.
5. The initial Board of Directors shall have 3 members whose names and addresses is as follows:
Christian Zaunbauer, 18090 Collins Avenue, Suite 220, Sunny Isles, FL 33160
Peter Christian, Hamilton on the Bay, 555 N.E. 34th Street, Miami, FL 33137
Herbert Dully, 18090 Collins Avenue, Suite 220, Sunny Isles, FL 33160
6. The incorporator of this corporation is Christian Zaunbauer whose street address is 18090 Collins Avenue, Suite 220, Sunny Isles, FL 33160.

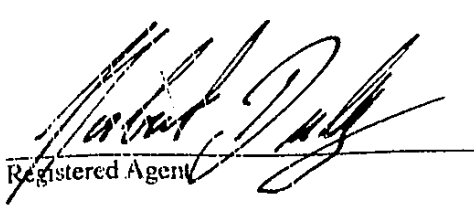
Dated 06-20-1996



Incorporator

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 06-20-1996



Registered Agent