

P96000055044

RAFEIDA DUMAIS
11404 SW 87TH TERRACE
MIAMI, FL 33173

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 28 AM 10:33

June 5, 1996

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

100001857151
-06/11/96--01006--015
****122.50 ****122.50

INC.

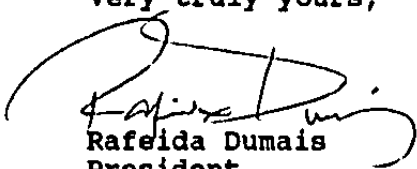
Re: American International Services, Ltd.

Gentlemen:

Enclosed please find Articles of Incorporation for the captioned newly formed corporation. Additionally, find my check in the amount of \$122.50, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should there be any deficiency in order to comply with the rules of incorporation as provided in the Florida Statutes, please inform us as soon as possible so that we may amend the filings appropriately.

Very truly yours,


Rafeida Dumais
President

6/28
W96-12469



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1996

RAFEIDA DUMAIS
11404 SW 87TH TERRACE
MIAMI, FL 33173

SUBJECT: AMERICAN INTERNATIONAL TRADE SERVICES, INC.
Ref. Number: W96000012469

We have received your document for AMERICAN INTERNATIONAL TRADE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 596A00030526



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1996

RAFEIDA DUMAIS
11404 SW 87TH TERRACE
MIAMI, FL 33173

SUBJECT: AMERICAN INTERNATIONAL SERVICES, LTD.
Ref. Number: W96000012469

We have received your document for AMERICAN INTERNATIONAL SERVICES, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00029225

ARTICLES OF INCORPORATION
OF
AMERICAN GLOBAL TRADE SERVICES, INC.

RECEIVED
JUL 29 1964
MID-34

ARTICLE I - NAME

The name of this Corporation is American Global Trade Services, Inc. The mailing address is 12515 S.W. 88th Street, #316, Miami, Florida 33186.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11404 S.W. 87 Terrace, Miami, Florida 33173. The name of the initial Registered Agent of this Corporation is Michael Krissel.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 12515 S.W. 88th Street, #316, Miami, Florida 33186. The name of the principal officer is Rafeida Dumais.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than two (2). The name and address of the initial directors of this Corporation are:

Rafaida Dumais
11404 S.W. 87th Terrace
Miami, Florida 33173

Michael Krissel
11404 S.W. 87th Terrace
Miami, Florida 33173

ARTICLE VIII - INCORPORATION

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

Michael Krissel, C.P.A.
12515 S.W. 88th Street
Suite 316
Miami, Florida 33186

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of June, 1996.

Michael Krissel
Michael Krissel

STATE OF FLORIDA

COUNTY OF Dade

Before me, the undersigned authority, personally appeared MICHAEL KRISSEL to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed. Or. C.C.H. K 624-540-41-364-0.

WITNESS my hand and official seal this 5 day of June.

NOTARY PUBLIC
Notary commission Expires:



JICA J SANCHEZ
My Commission CC365528
Expires Jul. 28, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
5TH day of June, 1996.


Michael Krissel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 AM 10:34