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February 5, 1997

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

2-4-97

FILED
97 FEB - 6 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amazon Traders International, Inc.

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the Articles of Incorporation for Amazon Traders International, Inc., along with a money order in the amount of \$122.50.

It would be appreciated if you would file the articles of incorporation and return the certified copy to me at your earliest convenience.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Eduardo R. Latour
Eduardo R. Latour

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Enc.

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122.50

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-02/06/97--01095--017
122.50

DMP
2-10-97

EFFECTIVE DATE
2-4-97

ARTICLES OF INCORPORATION
OF
AMAZON TRADERS INTERNATIONAL, INC.

FILED
97 FEB -6 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be AMAZON TRADERS INTERNATIONAL, INC. Its principal place of business shall be Tarpon Lake Center, 40347 US 19 North, Suite 238, Tarpon Springs, Pinellas County, Florida.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 at \$1.00 par value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation of payment to be made in property, or in services, the fair and just value of the property to be transferred, or the

services performed, or rendered, as a consideration for the issuance of stock shall be affixed by the Board of Directors of said corporation. Any and all shares of stock of this corporation shall be issued for the consideration, or for not less, than the consideration fixed and determined as aforesaid, whether such consideration shall be cash, property or services shall be fully paid and non-assessable.

ARTICLE V

The principal office of this corporations shall be located at Tarpon Lake Center, 40347 US 19 North, Suite 238, Tarpon Springs, Pinellas County, Florida

ARTICLE VI

This corporation is to exist perpetually, commencing with the date of subscription and acknowledgment of these Articles of Incorporation so long as these Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days, exclusive of legal holidays, after subscription and acknowledgment thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise the date of the corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

ARTICLE VII

The corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws

of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Asteropi T. Zervos	1602 Explorers Drive Tarpon Springs, Florida 34689
Dimitrios Tsalickis	633 Bayshore Drive Tarpon Springs, Florida 34689
George Tsalickis	633 Bayshore Drive Tarpon Springs, Florida 34689
Cecilia Tsalickis	633 Bayshore Drive Tarpon Springs, Florida 34689

ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE X

The corporation shall have its initial registered agent, Asteropi T. Zervos, 1602 Explorers Drive, Tarpon Springs, Florida 34689, said position by Affidavit.

ARTICLE XI

All corporate powers shall be exercised by or under the authority of an the business affairs of this corporation and shall be managed under the direction of the Board of Directions of the corporation.

ARTICLE XII

The subscribers of the Articles of Incorporation and post office addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Asteropi T. Zervos	1602 Explorers Drive Tarpon Springs, Florida 34689
Dimitrios Tsalickis	633 Bayshore Drive Tarpon Springs, Florida 34689

George Tsalickis

Cecilia Tsalickis

633 Bayshore Drive
Tarpon Springs, Florida 34689
633 Bayshore Drive
Tarpon Springs, Florida 34689

ARTICLE XIII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I/We, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation this 4th day of February, 1997.

Katrina Kokkinos
Witness

Katrina Kokkinos
Witness

Maurice E. Kavanagh
Witness

Maurice E. Kavanagh
Witness

Asteropi T. Zervos
Asteropi T. Zervos

Dimitrios Tsalickis
Dimitrios Tsalickis

George Tsalickis
George Tsalickis

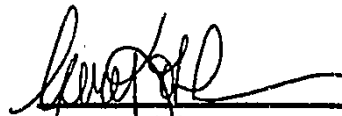
Cecilia Tsalickis
Cecilia Tsalickis

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared Asteropi T. Zervos, Dimitrios Tsalickis, George Tsalickis
and Cecilia Tsalickis who executed the foregoing Articles of Incorporation this 4th day of
February, 1997.

My Commission Expires:



Notary Public



EVIE KOKKINOS
My Commission CC323388
Expires Oct. 13, 1997
Bonded by ANB
800-832-5878

2982 10/13/97 1462
NOTARY PUBLIC
EVIE KOKKINOS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED

In pursuance with Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First - that AMAZON TRADERS INTERNATIONAL, INC., desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation of
the City of Tarpon Springs, County of Pinellas, State of Florida, has named Asteropi T. Zervos, 1602
Explorers Drive, Tarpon Springs, Pinellas County, Florida 34689, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process of the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

Asteropi T. Zervos
Resident Agent

SWORN TO AND SUBSCRIBED before me this 14th day of February,
19 97.

[Signature]
Notary Public

My Commission Expires:



EVIE KOKKINOS
My Commission CC323388
Expires Oct. 13, 1997
Bonded by ANB
800-852-5878