

83 06/1 97 1 35-35 31 12 FL INCORPORATORS TWO PAGE 0  
P97000020879  
3/06/97 FLORIDA DIVISION OF CORPORATIONS 11:26  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000003892 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FLORIDA INCORPORATORS, INC.  
CONTACT: MARK HANKINS  
PHONE: (305)350-5221

ACCT#: 075350000473

FAX #: (305)350-9148

NAME: AMERICAN TRADING COMPANY OF TAMPA, INC.  
AUDIT NUMBER.....H97000003892  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

*2nd try due to line error*

RECEIVED  
97 MAR -6 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 MAR -6 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Done  
3/7/97*

03/06/1997 14:20  
03/06/1997 11:41  
FROM

305-350-9148  
305-350-9148

FL INCORPORATORS INC  
FL INCORPORATORS INC  
03-06-97 11:56AM TO 13053509148

PAGE 02  
07 P.1/3  
H1

H97000003892

ARTICLES OF INCORPORATION

OF

AMERICAN TRADING COMPANY OF TAMPA, INC.

FILED  
97 MAR -6 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **AMERICAN TRADING COMPANY OF TAMPA, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 350-5221

1

H97000003892

03/06/1997 14:20 305-350-9148  
03/06/1997 11:47 305-350-9148  
FROM

FL INCORPORATORS INC  
FL INCORPORATIONS INC  
03-06-97 11:57AM TO 13053389148

PAGE 03  
#7 P.2/3

H97000003892

**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$1.00 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is **ONE (1)** and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and qualified is:

**CHARLES J. EMDEN  
12602 RAIN FOREST STREET  
TEMPLE TERRACE, FL 33617**

**SEVENTH:** The name and address of the incorporator is:

**CHARLES J. EMDEN  
12602 RAIN FOREST STREET  
TEMPLE TERRACE, FL 33617**

**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

03/06/1997 14:20  
03/06/1997 11:47  
FROM

305-350-9148  
305-350-9148

FL INCORPORATORS INC  
FL INCORPORATORS INC  
03-06-97 11:57AM TO 13053509148

PAGE 04  
FILE 03  
#7 P.3/3


H97000003892

CHARLES J. EMDEN  
12602 RAIN FOREST STREET  
TEMPLE TERRACE, FL 33617

NINTH: The principal office of the corporation is:

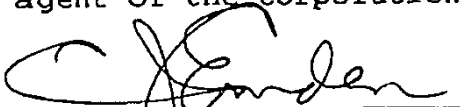
AMERICAN TRADING COMPANY OF TAMPA, INC.  
12602 RAIN FOREST STREET  
TEMPLE TERRACE, FL 33617

DATED: March 6, 1997

  
CHARLES J. EMDEN  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
CHARLES J. EMDEN

FILED  
97 MAR -6 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA