

PA 7000090639

October 16, 1997

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

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-10/20/97--01095--017
***122.50 ***122.50

Re: AME TRADE INTERNATIONAL, INC.


Gentlepersons:

Enclosed herewith are the Articles of Incorporation with a copy of said articles for the above referenced entity, and a check in the amount of One hundred twenty two dollars and fifty cents (\$122.50), as follows:

Filing fees	\$ 35.00
Registered Agent	35.00
Certified copy	52.50
Total	<u>\$ 122.50</u>

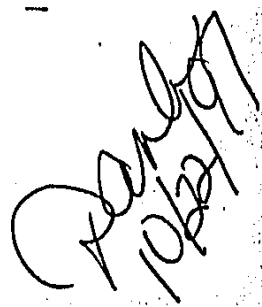
Please return these approved documents to the Registered Agent, E. Siverio, EM Accounting Services, at 7179 Pembroke Road, Pembroke Pines, Florida, 33023, telephone number (305) 966-3030.

Respectfully submitted,


E. Siverio
for the firm

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
of
AME TRADE INTERNATIONAL, INC.

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SECRET
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name and address of the corporation is:

AME TRADE INTERNATIONAL, INC.
19390 N.W. 7th. Street
Pembroke Pines, Florida 33029

ARTICLE II

The general nature of the business to be transacted by this corporation is: to manufacture, purchase, sell, assign, transfer, or otherwise dispose of, and invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cementery company, a building and loan association, mutual fire insurance association, a cooperative association, fraternal benefit society, state fair exposition.

ARTICLE III

The maximum number of shares that this company is authorized to have outstanding at any time is: five hundred (500) shares, par value One dollar (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is no less than Five hundred dollars (\$500.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

Persuant to S607.034, Florida Statutes, the registered office of this corporation in the State of Florida shall be that of 7179 Pembroke Road, Pembroke Pines, Florida, 33023, and the registered agent in the State of Florida shall be E. Siverio, whose business address is 7179 Pembroke Road, Pembroke Pines, Florida, 33023.

ARTICLE VII

This corporation shall have one director, 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 members of the first Board of Directors, the President, Vice-President, Secretary and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Ailton de Souza	104 S.W. 180th. Avenue Pembroke Pines, Florida 33029	President
Damian Phong	19330 N.W. 7th. Street Pembroke Pines, Florida 33029	Secretray/ Treasurer

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration is:

<u>Name</u>	<u>Address</u>	<u>No. of shares</u>	<u>Consideration</u>
Damian Phong	Same as above	500	\$1.00 each

ARTICLE X

ARTICLE XI


Damian Phong

E SIVERIO
Notary Public
State of Florida
My Comm. Exp: 10/10/00
Comm#: CC502242

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for:

AME TRADE INTERNATIONAL, INC.

as named herein, at the place designated in the certificate. I agree to act in this capacity, and agree to comply with the statutory provisions relative to the maintenance of an office.

Signed this 16th. day of October, 1997.


E. Siverio

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97 OCT 20 AM 9:31
STATE
SECRETARY
TALLAHASSEE, FLORIDA