

898000002096

1/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:13 PM

((H98000000478 I))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-Y CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: AMER TRADING OVERSEAS, INC.

AUDIT NUMBER.....H98000000478

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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. **

FILED
98 JAN -8 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JAN 9 1998

H98000000478

ARTICLES OF INCORPORATION

OF

AMER TRADING OVERSEAS, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: **AMER TRADING OVERSEAS, INC**

The principal place of business and mailing address of this corporation shall be:

4793 N.W 72 Avenue
Miami, Fl 33166

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME
Yasser K. Amer

POSITION
President

ADDRESS
4793 N.W 72 Avenue Miami, Fl 33166

Prepared by:
Orlando de Armas
2906 Douglas Rd #101
Coral Gables, Fl 33134
(305) 441-8899.

H98000000478

FILED
98 JAN -8 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000000478

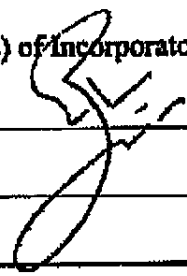
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is
(are):

Yasser K. Amer 4793 N.W 72 Avenue Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of
Incorporation this 26th day December 1996.

Signature(s) of Incorporator(s)



H98000000478

H98000000478

FILED
98 JAN -8 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **AMER TRADING OVERSEAS, INC**

2. The name and address of the registered agent and office is:

**Yasser K. Amer
4793 N.W 72 Avenue
Miami, Fl 33166**

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE 01/08/98

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 I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(Registered Agent)

DATE

01/08/98

H98000000478