



The American Living Trust Corporation

3418 South University Drive
Suite 222
Davie, Florida 33328

OCR# 4 F

700002596847--3

-07/23/98--01087--014

****122.50 ****122.50

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIA - 7/27/98

ARTICLES OF INCORPORATION

of

Exchange Technology, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is: Exchange Technology, Inc.

ARTICLE II

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue one hundred shares, (100), of One Dollar, (\$1.00), par value Common Stock, which shall be designated "Common Shares."

ARTICLE V

The principal office, if known, or the mailing address of the Corporation is:
Exchange Technology, Inc.
800 N.W. 141st Ave., #307
Pembroke Pines, Fl. 33028

ARTICLE VI

The name and street address of the Initial Registered Agent of this Corporation is:
John R. Cates
3418 S. University Dr. #222
Davie, Fl. 33328

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Ovidiu I. Peligrad	Galina Durbaca
800 N.W. 141st Ave. #307	800 N.W. 141st Ave. #307
Pembroke Pines, Fl. 33028	Pembroke Pines, Fl. 33028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The officers of this corporation are as follows:

President

Ovidiu I. Peligrad
800 N.W. 141st Ave. #307
Pembroke Pines, Fl. 33028

Vice President

Mircea S. Lazar
800 N.W. 141st Ave. #307
Pembroke Pines, Fl. 33028

Secretary/Treasurer

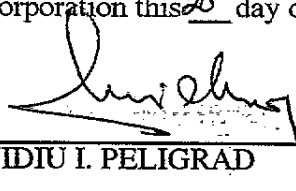
Galina Durbaca
800 N.W. 141st Ave. #307
Pembroke Pines, Fl. 33028

ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Ovidiu I. Peligrad
800 N.W. 141st Ave. #307
Pembroke Pines, Fl. 33028

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of July, 1998.



OVIDIU I. PELIGRAD



WITNESS



WITNESS

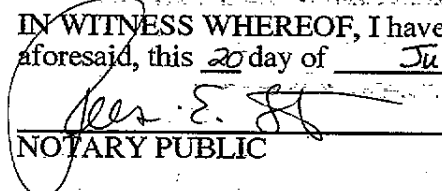
STATE OF FLORIDA)

COUNTY OF BROWARD)

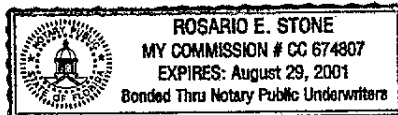
SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared OVIDIU I. PELIGRAD, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of July, 1998



NOTARY PUBLIC



FILED

98 JUL 23 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

EXCHANGE TECHNOLOGY, INC.

Pursuant to Florida law, the following is submitted: The above corporation, desiring to organize under the laws of the State Of Florida with its registered office as indicated in the Articles of Incorporation at 3418 S. University Dr., #222, Davie, Fl. 33328, has named JOHN R. CATES, at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as Registered Agent 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 that capacity. I further agree to comply with the provisions of Florida Law and it's statutes in performing the duties and responsibilities of said office.



JOHN R. CATES