

P98000076509
TRANSMITTAL LETTER

August 28th, 1998

Dept of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attention : New Filings Dept

600002629166--0
-08/31/98--01133--016
*****78.75 *****78.75

SUBJECT : The American Trade & Investment Corporation

Enclosed is an original and one(1) copy of the articles of incorporation and a money order for :

\$78.75 Filing Fee and Certificate

FROM: Norman Paul Everitt
Address - Physical 2702 Highway 92 West, Winter Haven, FL 33881
Address - Mailing PO Box 2200, Auburndale, FL 33823
Daytime Telephone (941) 956 2660

Your soonest attention to this application would be appreciated.

Sincerely,


Norman Paul Everitt

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be:

The American Trade & Investment Corporation

ARTICLE II : PRINCIPAL OFFICE

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

Principal place :

2702 Highway 92 West
Winter Haven, FL 33881
United States of America

Mailing Address :

PO Box 2200
Auburndale, FL 33823
United States of America

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TALLAHASSEE, FLORIDA

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 (one hundred thousand) shares

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Norman Paul Everitt, 2702 Highway 92 West, Winter Haven, FL 33881

ARTICLE V : INCORPORATOR

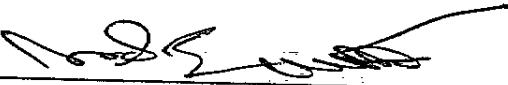
The name and address of the incorporator to these Articles of Incorporation are:

Norman Paul Everitt, 2702 Highway 92 West, Winter Haven, FL 33881


Signature/Incorporator
(Norman Paul Everitt)

8-28-98
Date

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 am familiar with and accept the obligations of my position as registered agent


Signature/Incorporator
(Norman Paul Everitt)

8-28-98
Date