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PLEASE REPLY TO
FT. LAUDERDALE OFFICE

PP9000094013
October 21, 1999

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*****78.75 *****78.75

VIA FED EX

Secretary of State
Divisions of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

RE: INCORPORATION OF AMERICAN T & I, CORPORATION

To Whom It May Concern:

Enclosed herewith are two Original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$ 78.75.

Thank you for your attention to this matter. Should you have any questions please feel free to contact our office.

Sincerely,

Mayra Burgos

Mayra Burgos
Legal Assistant

FILED
99 OCT 22 AM 9:20
TALLAHASSEE, FLORIDA

mb
Enc.

28 WEST FLAGLER #202, MIAMI, FLORIDA 33130
2200 CORPORATE BLVD., SUITE 315, N.W., BOCA RATON, FLORIDA 33431
TRNV 12 #118A44, BOGOTA, COLOMBIA, 637-3436/637-3458, FAX 637-3424
AVE. NACIONES UNIDAS 1084, Y AMOZONAS, OFICINA NO. 312, TORRE U. QUITO, ECUADOR, TEL. (5932) 462 085/108/113, FAX (5932) 442-866
AVE. PAULISTA, 807-2-CJS-221/5, SAO PAULO, BRAZIL, TEL. (011) 285-2311, FAX (011) 251-1323
AVE. RIVERA NAVARRETE, No. 762 CUARTO PISO, SAN ISIDRO, LIMA 27, PERU, TEL. (011) 511 4211236

**ARTICLES OF INCORPORATION
OF
AMERICAN T & I, CORPORATION**

FILED
OCT 22 AM 9:20
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and other laws of the State of Florida hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **AMERICAN T & I, CORPORATION**

ARTICLE II

DURATION

The Corporation shall have perpetual existence, effective _____

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which this Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S.E. 9th Street, Fort Lauderdale, Florida 33316 and the name of the initial Registered Agent of the Corporation at that address is **Carlos J. Reyes, Esq.**

ARTICLE VI

INITIAL CORPORATE OFFICE

The street address of the initial corporate office is c/o Jesus Martinez 605 Oaks Drive, Pompano Beach, Florida 33069.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
LUIS GABRIEL MARTINEZ PEREZ	AV. FRANCISCO DE MIRANDA EDIF. PARQUE CRISTAL, OESTE, PISO 12 OFICINA 12-4 LOS PALOS GRANDES CARACAS, VENEZUELA 1060

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

LUIS GABRIEL MARTINEZ PEREZ AV. FRANCISCO DE MIRANDA EDIF. PARQUE
CRISTAL, OESTE, PISO 12 OFICINA 12-4 LOS
PALOS GRANDES
CARACAS, VENEZUELA 1060

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation can be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of October, 1999.


LUIS GABRIEL MARTINEZ PEREZ
Incorporator

Republic of Venezuela)
City of Caracas) ss
Embassy of the)
United States of America)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared **LUIS GABRIEL MARTINEZ PEREZ** known to

be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ____ day of October, 1999.

19 OCT. 1999

Name: Margaret B. White

Commission No.: Margaret B. White

Notary Public Vice Consul of the
United States of America

My commission Expires:

DOES NOT EXPIRE

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of **AMERICAN T & I, CORPORATION**, as made in the foregoing Articles of Incorporation. I hereby am familiar with and accept the duties and responsibilities of Resident Registered Agent for said corporation.

Date: 10-21-99

By: Carlos J. Reyes
CARLOS J. REYES, ESQ.
Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

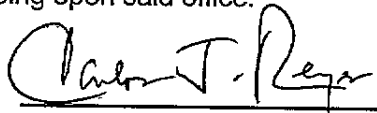
FILED
99 OCT 22 AM 9:20
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance therewith:

That **AMERICAN T & I, CORPORATION**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, in the County of Broward, State of Florida, has named **Carlos J. Reyes, Esq.** of 200 S.E. 9th Street, Fort Lauderdale, Florida 33316, as agent to receive service of process within this State.

ACKNOWLEDGMENT:

Having been named to receive Service of Process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and to agree to comply with the provision of said Act relative to keeping open said office.


CARLOS J. REYES, ESQ.