

PO1000020823

Feb 12, 2001  
Secretary of State  
Tallahassee, fl

Re New Corporation

GLUMA EXPORT & IMPORT INC

Enclosed are the Articles of Incorporation for  
the above mentioned Corp

Also attached is the Ck for the filing Fees \$78.75

?Any question please contact my office

**Rafael J. Rodriguez**

RJR Accounting Service  
701 N State RD 7 (441)  
Hollywood, FL 33021

Tel 954 894 0302  
cellular 954 592 5292

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-02/14/01-01044-025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 FEB 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SRB  
2/27

W01-3588 (3)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2001

RAFAEL J RODRIGUEZ  
RJR ACCOUNTING SERVICE  
701 N STATE ROAD 7 (441)  
HOLLYWOOD, FL 33021

SUBJECT: GLUMA EXPORT & IMPORT INC.  
Ref. Number: W01000003588

We have received your document for GLUMA EXPORT & IMPORT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 601A00009579

ARTICLES OF INCORPORATION  
OF  
GLUMA EXPORT & IMPORT INC.

FILED  
01 FEB 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby execute these articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:  
GLUMA EXPORT & IMPORT INC.

ARTICLE II

The term of existence of the corporation is perpetual...

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares One Dollar (\$ 1.00) par value common stock.

ARTICLE V

The initial street address of the principal office and place of business of the corporation shall be: 12501 S.W. 7th St. Davie, Florida 33325

ARTICLE VI

This corporation shall have three ( 3 ) director initially the name and address is as follows:

NAME	ADDRESS	OFFICE	SHARES
Luis A. Rojas	12501 S.W. 7th St. Davie, Florida	President/Sec.	90 %
Maria A. Falcones	12501 S.W. 7th St. Davie, Florida	Treasury	5 %
Glenda I. Arroyo	12501 S.W. 7th St. Davie, Florida	Vice-President	5 %

ARTICLE VII

The initial register agent of the corporation is:  
RAFAEL J. RODRIGUEZ 701 N. State Rd. 7 (44D Hollywood,  
Florida 33021

ARTICLE VIII

The Article 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 by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE IX

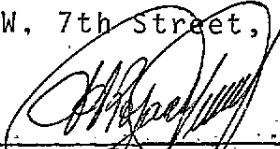
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. the corporation shall have the power to indemnify any person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

ARTICLE X

Each shareholder of this corporation shall be intitled to full preemptives rights to purchase any unissued or treasury shares.

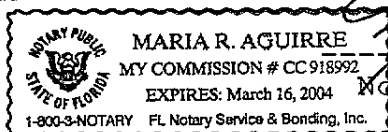
ARTICLE XI

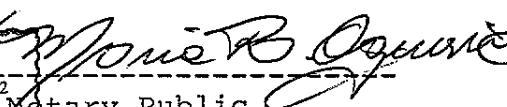
The name and street address of the Incorporator is:  
Luis A. Rojas, 12501 S.W. 7th Street, Davie, Florida

  
\_\_\_\_\_  
LUIS A. ROJAS  
FL. ID. # R220-521-56-451-0  
Dated This 12th day of Feb. 2,001

The foregoing instrument was acknowledged before me on Feb. 12, 2001  
STATE OF FLORIDA )

COUNTY OF BROWARD)



  
Notary Public

A R T I C L E    X I I

The name and address of the incorporator is:

1. RAFAEL J. RODRIGUEZ, 701 NORTH STATE ROAD 7, HOLLYWOOD  
FLORIDA 33021.

A R T I C L E    X I I I    R E G I S T E R E D    A G E N T  
A N D         A D D R E S S

The name and address of the initial registered agent is:

I, RAFAEL J. RODRIGUEZ, 701 N. STATE ROAD 7, HOLLYWOOD,  
FLORIDA 33021

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Signature of Incorporator

  
RAFAEL J. RODRIGUEZ  
REGISTERED AGENT

STATE OF FLORIDA )

COUNTY OF BROWARD)

The foregoing instrument was acknowledged and sworn to  
before me this 23rd day of February, 2001.

  
NOTARY PUBLIC

My commission expires: 2/23/04

