Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0381

From;

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

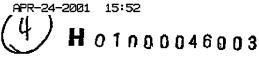
Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

RODRIGUES & HERNANDEZ IMPORT - EXPORT, CORP.

SOUTH CONTRACTOR OF THE PROPERTY OF THE PROPER		
Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$78.75	



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of farming 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:

RODRIGUES & HERNANDEZ IMPORT - EXPORT, CORP

ARTICLE II PRINCIPAL OFFICE

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

57 E 47 STREET HIALEAH FL 33013

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.
The name and address of the initial registered agent is:

GUSTAVO A HERNANDEZ 57 E 47 STREET HIALEAH FL 33013

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

NELSON RODRIGUES DA SILVA 57 E 47 STREET HIALEAH FL 33013

GUSTAVO ADOLFO HERNANDEZ 57 E 47 STREET HIALEAH FL 33013

ARTICLE VI OFFICERS

DIRECTOR NELSON RODRIGUES DA SILVA 50 % DIRECTOR GUSTAVO ADOLFO HERNANDEZ 50 %

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 APRIL	
day of	, 2001
(An additional article	must be added if an effective date is requested.)
<u>_£</u>	Signature
4	(650)
 F	Signature
_	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H 0 1 0 0 0 0 4 6 0 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:

RODRIGUES & HERNANDEZ IMPORT-EXPORT, CORP

1.	The name and address of the registered agent and office is:	
	GUSTAVO A HERNANDEZ	SECRET VISION C
	NAME	124 PROCE
	57 E 47 STREET	PH 1:
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	:31 Figure
	HIALEAH FL 33013	
	(CITV/STATE/ZIP)	

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.



DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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