

P96000033041

Requestor's Name

Jose J. Nesi
12545 S.W. 31st Tr.
Miami, FL 33175

Office Use Only

OFFICER(S), (if known):

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

EFFECTIVE DATE

4-9-96

- 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
96 APR 11 PM 2:38

AL APR 16 1995

Examiner's Initials

FILED

96 APR 11 PM 2:38

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
4-9-96

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

ARTICLE ONE

The name of this Corporation (Which is hereinafter called the "Corporation") is:

**HISPANIC CHOICE IMPORT & EXPORT GENERAL
MERCHANDISE, CORP.**

ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or thing, and to

exercise any all powers which a co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE THREE

The stock of this corporation shall be divided into One Hundred (100) Shares of stocks of non par value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The principal place of business of the Corporation shall be at: 12545 SW 31ST TR. MIAMI, FLORIDA 33175

MAILING ADDRESS: 12545 S.W. 31ST TR, MIAMI FL 33175

With the privilege of having branch offices within and without the State of Florida.

ARTICLE FIVE

This Corporation shall have perpetual existence commencing on:

APRIL 9, 1996

ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

<u>PRESIDENT</u>	<u>VICEPRESIDENT</u>	<u>TES/ SEC</u>
JOSE FRANCISCO NOESI	VAVEL BLANCO	LISSETTE AYBAR
12545 SW 31ST TER	12545 SW 31ST TER	12545 SW 31 TER
MIAMI FL 33175	MIAMI FL 33175	MIAMI FL 33175

ARTICLE SEVEN

The number of Directors of the Corporation shall be:

THREE

ARTICLE EIGHT

The names and addresses of the President, Treasurer and Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

<u>PRESIDENT</u>	<u>VICEPRESIDENT</u>	<u>TES/ SEC</u>
JOSE FRANCISCO NOESI	VAVEL BLANCO	LISSETTE AYBAR
12545 SW 31 TER	12545 SW 31ST TER	12545 SW 31ST TER
MIAMI FL 33175	MIAMI FL 33175	MIAMI FL 33175

FILED

96 APR 11 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

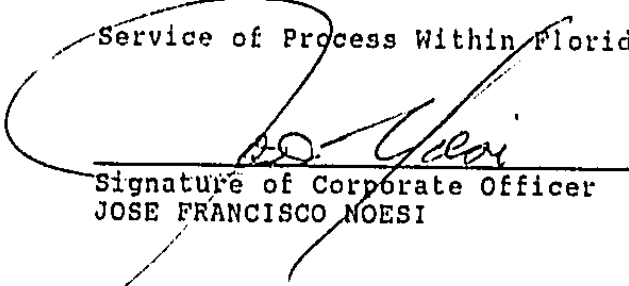
ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named as Registered Agent: LISSETTE AYBAR

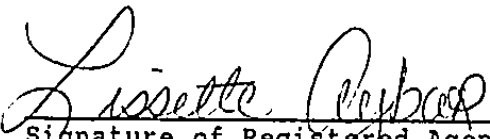
Located at: 12545 SW 31ST TR, MIAMI FL 33175

Service of Process Within Florida.


Signature of Corporate Officer
JOSE FRANCISCO NOESI

DATE: April 10/96

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Signature of Registered Agent
LISSETTE AYBAR

April 10/96
Date

ARTICLE TEN

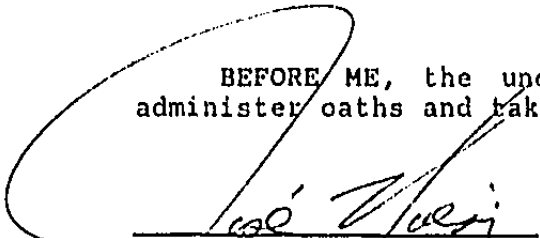
The Incorporator(s)-Subscriber(s) of this Corporation are:

PRESIDENT	VICEPRESIDENT	TES/ SEC
JOSE FRANCISCO NOESI	VAVEL BLANCO	LISSETTE AYBAR
12545 SW 31ST TER	12545 SW 31ST TER	12545 SW 31ST TER
MIAMI FL 33175	MIAMI FL 33175	MIAMI FL 33175

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and acknowledged to be filed in the office of the Secretary of State the foregoing Certificate of Incorporation, this 9TH day of April of 1996.

COUNTY OF DADE
STATE OF FLORIDA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared:



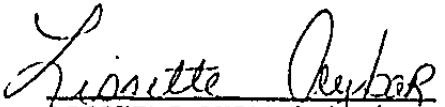
 JOSE FRANCISCO NOESI
 PRESIDENT

April 9/96
 DATE



 PAVEL BLANCO, VICEPRESIDENT

April 9/96
 DATE

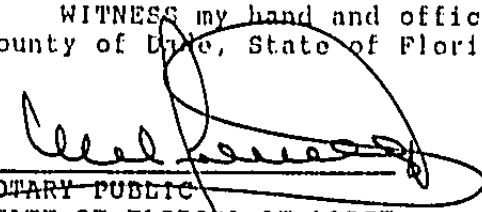


 LISSETTE AYBAR, TES/SEC


April 9/96
 DATE

And each severally acknowledged before me that they signed the foregoing Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State of Florida, this 9th day of April of 1996.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE


MY COMMISSION EXPIRES 12/31/1996