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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448  
(305)861-4414

FAX #:

NAME: LEMPIRA IMPORT EXPORT, INC.

AUDIT NUMBER.....H97000003578

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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*Handwritten signature and date: 3/4/97*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

LEMPIRA IMPORT EXPORT, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

12195 N.W. 6 Ave.  
Miami, Fl. 33168

**ARTICLE III SHARES**

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

One Thousand (1000) shares at One Dollar (1.00) per value.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

German O. Palma  
12195 N.W. 6 Ave.  
Miami, Fl. 33168

Prepared by:

German O. Palma  
12195 N.W. 6 Ave.  
Miami, Fl. 33168  
(305)687-3167

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

German O. Palma  
12195 N.W. 6 Ave.  
Miami, Fl. 33168

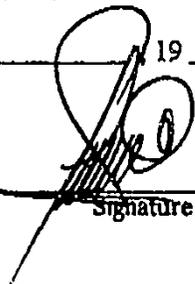
Director, President & Treasurer.

Suyapa Mc Liberty de Palma  
12195 N.W. 6 Ave.  
Miami, Fl. 33168

Director, Vice-President & Secretary.

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

28 day of February 19 97



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is:

LEMPIRA IMPORT EXPORT, INC.  
(must include suffix)

2. The name and address of the registered agent and office is:

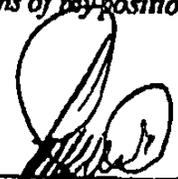
German O. Palma  
(NAME)

12195 N.W. 6 Ave.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Miami, Fl. 33168  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

  
\_\_\_\_\_  
(REGISTERED AGENT)

2-28-97  
(DATE)

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