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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
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Fax Number : (305) 225-8698

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LACAYO OF FLORIDA IMPORT AND EXPORT, INC.

LACAYO HAS NO TRANSLATION IN ENGLISH. IT IS JUST A NAME.

Certificate of Status	1
Certified Copy	0
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ARTICLE OF INCORPORATION
OF

LACAYO OF FLORIDA IMPORT AND EXPORT, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be.

LACAYO OF FLORIDA IMPORT AND EXPORT, INC.

The principal place of business of this corporation shall be:

14242 SW 163RD STREET
MIAMI, FLORIDA 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

SHARES #	PAR VALUE	STOCK DESCRIPTION
150	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-223-8698

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This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

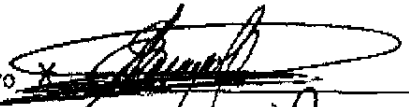
BOARD OF DIRECTORS:

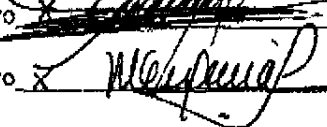
OFFICER'S TITLE	NAME	ADDRESS
President:	Eddy M. Lacayo	14242 SW 163 RD Street Miami, Florida 33177
Secretary:	Maria E. Lacayo	14242 SW 163 RD Street Miami, Florida 33177
Treasury:	Eddy M. Lacayo	14242 SW 163 RD Street Miami, Florida 33177

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARE
Eddy M. Lacayo	14242 SW 163 RD Street Miami, Florida 33177	75
Maria E. Lacayo	14242 SW 163 RD Street Miami, Florida 33177	75

SUBSCRIBER: Eddy M. Lacayo X 

SUBSCRIBER: Maria E. Lacayo X 

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
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ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

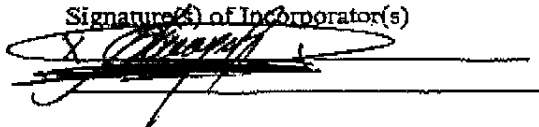
Eddy M. Lacayo

ADDRESS

14242 SW 163RD Street
Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 15
day of OCTOBER, 1999

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LACAYO OF FLORIDA IMPORT AND EXPORT, INC.

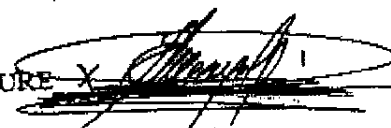
2. The name and address of the registered agent and office is:

NAME

Eddy M. Lacayo

ADDRESS

14242 SW 163RD Street
Miami, Florida 33177

SIGNATURE 

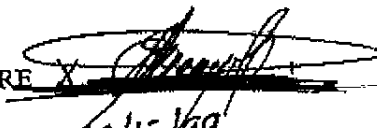
TITLE

PRESIDENT

DATE

10/15/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE

10/15/99

WILLIAM J. STRANGE
9586 S.W. 6TH LANE MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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