# P97000010806

PEREZ, BÈHAR AND ASSOCIATES, INC. 14730 N.E. 10TH AVENUE N. MIAMI, FL. 33161

City/State/Zip

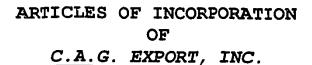
Phone #

100002073441--3 -01/30/97--01033--009 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
1. <u>C.A.G.</u> (Corpo	Export, INC., (Document #)	
	oration Name) (Document #)	
3(Corpc	oration Name) (Document #)	
4(Corpo	oration Name) (Document #)	
Walk in	Pick up time Certified Co	
NEW FILINGS	AMENDMENTS	97 178 178
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	Change of Registered Agent	س و الم
Domestication	Dissolution/Withdrawal	
Other	Merger	FILED 97 JAN 30 AM 7: 37 SEC: TALLAHASSEE, FLURIDA
OTHER FILINGS	REGISTRATION/	
Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	1
	Other	

Examiner's Initials



SEC. AN 30 M 7:37

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

# ARTICLE I

The name of this corporation shall be:

C.A.G. EXPORT, INC.

### ARTICLE II

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$1.00 par value.

# ARTICLE IV

The corporation shall begin with \$100.00 capital.

#### ARTICLE V

The period of its duration is perpetual.

#### ARTICLE VI

The address of its principal office is: 3939 N.W. 26TH STREET # 02 MIAMI, FL. 33142

## ARTICLE VII

The number of directors constituting its initial Board of Directors is whose name(s) and address(es) is(are):

CARLOS A GONCALVES 50% 3939 N.W. 26TH ST. # 2 MIAMI, FL. 33142 PRESIDENT MARIA M ANDRADE 50% 3939 N.W. 26TH ST. # 2 MIAMI, FL. 33142 VICE-PRESIDENT

## ARTICLE VIII

The name and address of the subscriber is:

CARLOS A GONCALVES 3939 N.W. 26TH ST. MIAMI, FL. 33142

## ARTICLE IX

Permanent agent and address for the corporation is:

PEREZ BEHAR & ASSOCIATES, INC. 14730 N.E.10TH AVE. N MIAMI, FL. 33161

# ARTICLE X

Shareholders shall be entitled to preemptive rights.

CARLOS A GONCALVES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT C.A.G. EXPORT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL, PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature '

CARLOS A GONCALVES

Title PRESIDENT

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.

Signature

RAMON PEREZ

PEREZ, BEHAR & ASSOCIATES, INC.

1-28-97