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P9700091296 Charter Number Only

10/22/97 GEAN

GAPTCIA, ESPINOSA MIYARES

100 ALMERIA AVE. #230

Address
Oral Gables FL 33134

City Elate ZIP Phone

529.0345A



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CORPORATION(S) NAME

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	LYNCOL	N EXPORTS,	INC.
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() Foreign	() Dissolution	() Mark
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ARTICLES OF INCORPORATION

OF

LYNCOLN EXPORTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

- 1. NAME. The name of the Corporation is: LYNCOLN EXPORTS, INC.
- 2. **DURATION.** The period of its duration is perpetual.
- 3. <u>PURPOSE.</u> The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK.</u> The corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, all of one class, at NO Par Value.
- 5. **PRINCIPAL OFFICE.** The address of the principal office of the corporation is as follows:

655 East 31st Street Hialeah, Florida 33013

6. **INITIAL REGISTERED AGENT.** The name and address of the initial registered agent of the corporation is as follows:

Leonardo Miyares 100 Almeria Avenue Suite 230 Coral Gables, FL 33134

7. **INITIAL BOARD OF DIRECTORS.** The corporation shall have ONE (1) director initially. The number of directors may be either increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial directors of the corporation is:

Ronaldo Csiszer 655 East 31st Street Hialeah, Forida 33013

- 8. <u>AMENDMENT OF ARTICLES.</u> The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. <u>INDEMNIFICATION.</u> To extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 10. **INCORPORATOR.** The name and address of the incorporator is:

Leonardo Miyares as Trustee

100 Almeria Avenue, Ste 230 Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of October, 1997.

INCORPORATOR,

Leonardo Miyares, as Trustee

CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 607.325 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that, LYNCOLN EXPORTS, INC. the undersigned corporation organized to do business under the laws of this State, has appointed LEONARDO MIYARES, as its agent to accept service of process within this State at the following address:

> LEONARDO MIYARES 100 Almeria Avenue Suite 230 Coral Gables, FL 33134

Having been named to accept service of process for the above stated corporation, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Jeonardo Mfujaus Leonardo Miyares

Dated: 10/21/97