

P97000058213

7/02/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:51 PM

((H97000010924 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: COMMODITY IMPORT & CLEARANCE, INC.

AUDIT NUMBER.....H97000010924

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 JUL -2 AM 7:51
TALLAHASSEE, FLORIDA

unc 7/3/97

ARTICLES OF INCORPORATION
OF

COMMODITY IMPORT & CLEARANCE, 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: COMMODITY IMPORT & CLEARANCE, INC.

The principal place of business of this corporation shall be:

2200 NW 102nd AVE. #3, MIAMI, FLORIDA 33172

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

100 shares at \$10.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

TAMAYO RENALDO
2200 NW 102nd AVE. #3
MIAMI, FLORIDA 33172

ABULHAJ RAMZI
2200 NW 102nd AVE. #3
MIAMI, FLORIDA 33172

PREPARED BY:
TAMAYO RENALDO
2200 NW 102nd AVE. #3
MIAMI, FLORIDA 33172
(305) 597-9067

FILED
97 JUL -2 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

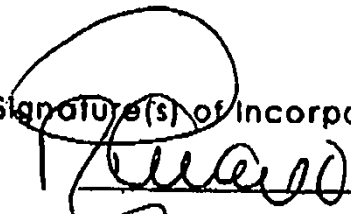
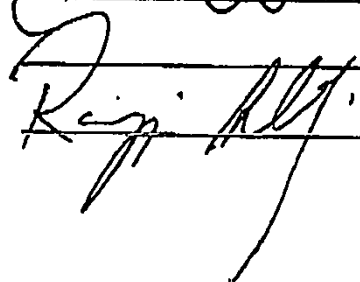
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

TAMAYO RENALDO 2200 NW 102nd AVE.#3, MIAMI, FLORIDA 33172

ABULHAJ RAMZI 2200 NW 102nd AVE.#3, MIAMI, FLORIDA 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of JULY, 1997.

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

COMMODITY IMPORT & CLEARANCE, INC.

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

ABUL HAJ RAMZI 2200 NW 102nd AVE. #3

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33172

(CITY/STATE/ZIP)

SIGNATURE 

TITLE REGISTERED AGENT

DATE JULY 2, 1997

FILED

97 JUL -2 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 JULY 2, 1997