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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 24 AM 11:06

July 19, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

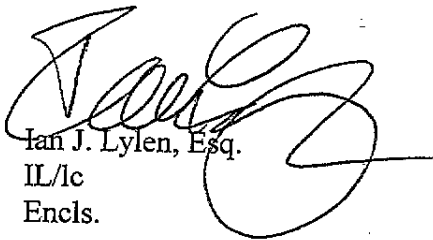
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Group Seven Export and Import, Inc.**

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation and a check made payable to the Secretary of State in the amount of \$78.75. Please return a stamped copy of the articles once they have been filed.

Thank you for your assistance.

Very truly yours,

  
Ian J. Lyles, Esq.  
IL/lc  
Encls.

g 7/24/00

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

OF

00 JUL 24 AM 11:06

GROUP SEVEN EXPORT AND IMPORT, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation shall be GROUP SEVEN EXPORT AND IMPORT, INC.

ARTICLE II.

Address of Corporation

The mailing address and principal office location of the Corporation shall be:

19421 N.W. 8<sup>th</sup> Street  
Pembroke Pines, FL 33029

ARTICLE III.

Nature of Business

The general nature of the business and the activity to be transacted and carried on by this Corporation, is to carry on any and all lawful business operations.

ARTICLE IV.

Stock

The designation of shares, the authorized number of shares, and the par value of the capital stock of the Corporations shall be as follows:

<u>Designation of Class</u>	<u>Number of Shares</u>	<u>Per Value Per Share</u>
Common Stock	1000	\$.10 Par

The holders of the Common Stock shall have voting rights of one vote per share, except as otherwise provided by applicable law.

**ARTICLE V.**

Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

**EDUARDO PIZARRO LEON  
19421 N.W. 8<sup>th</sup> Street  
Pembroke Pines, FL 33029**

**ARTICLE VI**

Term of Corporate Existence

This Corporation shall exist perpetually, unless dissolved according to law.

**ARTICLE VII**

Address of Registered Office and Registered Agent

The street/mailling address of the initial registered office of this Corporation in the State of Florida shall be 1925 Brickell Avenue, Suite D207, Miami, Florida, 33129. The name of the initial registered agent of the Corporation at the above address shall be Ian J. Lysten, Esquire. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

**ARTICLE VIII**

Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE IX.**

**Initial Board of Directors**

The names and street addresses of the member of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until his successors are elected, is as follows:

**EDUARDO PIZARRO LEON, President**  
**LUZ E. DE PIZARRO, Vice-President**

**ARTICLE X**

**Officers**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

**ARTICLE XI.**

**By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

**ARTICLE XII.**

**Indemnification of Directors  
and Officers**

The Corporation shall indemnify any employee, Director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding to the fullest extent permitted by law.

**ARTICLE XIII.**

**Financial Information**

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders. Nor shall the corporation be required to file a balance sheet or profit and loss statement in its registered



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

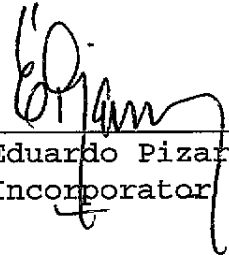
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In compliance with Florida Statutes Sections 48.091 and 607.034, the following is submitted:


GROUP SEVEN EXPORT AND IMPORT, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 1925 Brickell Avenue, Suite D207, Miami, Florida, 33129, as its initial Registered Office and has named Ian J. Lysten, Esquire, located at said address, as its initial Registered Agent.

BY: \_\_\_\_\_

  
Eduardo Pizarro Leon  
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

BY: \_\_\_\_\_

  
IAN J. LYLEN, ESQ.  
Registered Agent