

N99000000372

http://cfis1.dos.state.fl.us/scripts/eFilecovr.asp

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001549 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN 20 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION
NATIONAL ASSOCIATION OF REIMPORTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

m 1/21/99

H99000001549

**ARTICLES OF INCORPORATION
OF**

NATIONAL ASSOCIATION OF REIMPORTERS, INC.

(A Florida not for profit corporation)

The undersigned, with other persons being desirous of forming a not for profit corporation, pursuant to the provisions of Chapter 617 of the Florida Statutes, adopt the following articles of incorporation.

ARTICLE I: NAME

The name of this corporation shall be NATIONAL ASSOCIATION OF REIMPORTERS, INC., a Florida not for profit corporation (the "Corporation").

ARTICLE II: PURPOSE

The purpose of this Corporation shall be to promote the general welfare of the reimportation industry, and to improve its service to the public, to cooperate with government officials in furthering the national and state welfare of such industry, and to carry out other activities or business permitted under the laws of the State of Florida, and recognized as lawful for such organizations. This corporation shall not engage in a regular business of a kind ordinarily carried on for profit.

ARTICLE III: TERM

This Corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

ARTICLE IV: MEMBERSHIP

The membership of this corporation shall be entirely voluntary, and any persons, firm or corporation, legally and actively engaged in reimportation may become a voluntary member in the manner provided hereinafter and by the By-Laws of the Corporation.

ARTICLE V: PRINCIPAL OFFICE AND INCORPORATOR

The address of the principal office, its mailing address of the Corporation and its incorporator is:

Alfonso J. Perez, Esq.
100 South Biscayne Boulevard, Suite 800
Miami, FL 33131

This instrument prepared by:
Alfonso J. Perez, Esq.
Haley, Sinagra, & Perez, P.A.
100 South Biscayne Boulevard, #800
Miami, FL 33131
Florida Bar No.: 220426

(305) 374-1300
FBX-220426

1 H99000001549

FILED

99 JAN 20 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000001549

ARTICLE VI: INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office and the initial registered agent of the Corporation is:

Alfonso J. Perez, Esq.
100 South Biscayne Boulevard, Suite 800
Miami, FL 33131

ARTICLE VII: BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time, by the By-Laws, but shall never be less than three. The initial member of the board of directors is:

Alfonso J. Perez, Esq.
Haley, Sinagra, & Perez, P.A.
100 South Biscayne Boulevard
Suite #800
Miami, FL 33131

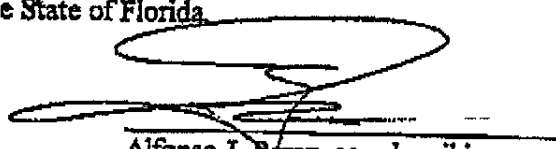
Paul A. Embury
Executive Director
CanStar (USA), Inc.
4960 SW 72 Avenue
Suite #308
Miami, FL 33155

Edward Saad
CEI International, Inc.
1140 East 87th Street
Chicago, IL 60619

ARTICLE VIII: INDEMNIFICATION

This Corporation shall indemnify any initial officer, director or incorporator or any former officer, director or incorporator, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has hereunto set his hand and seal this 20th day of January, 1999, for the purpose of forming this Florida not for profit corporation under the laws of the State of Florida.


Alfonso J. Perez, as subscribing
incorporator

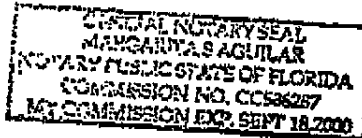
499000001549

H99000001549

COUNTY OF MIAMI-DADE
STATE OF FLORIDA

Before me, the undersigned authority, personally appeared ALFONSO J. PEREZ, personally known to me and known to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 20th day of January, 1999.



Margarita S. Aguilar
Notary Public, State of Florida

My Commission Expires: _____

H99000001549

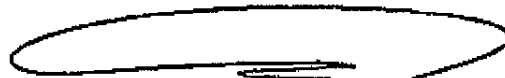
H99000001549

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 607,0501(3), Florida Statutes, the following is submitted in compliance therewith and made a part of the Articles of Incorporation of NATIONAL ASSOCIATION OF REIMPORTERS, INC., a Florida not for profit corporation (the "Corporation").

THAT, the Corporation, desiring to organize under the laws of the State of Florida as a Florida not for profit corporation, with its initial registered office as indicated in the Articles of Incorporation, has named ALFONSO J. PEREZ, as its initial registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF APPOINTMENT AS INITIAL
REGISTERED AGENT:**



ALFONSO J. PEREZ, in such
capacity as initial registered agent

FILED

99 JAN 20 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001549