## OFF) PRESS CORPORATE FILING SERVICE (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 400003088424--7 -01/05/00--01014--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75 CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4994 (Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): THE EXPORT COMPANY (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION OF THE EXPORT GROUP COMPANY

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name and address of this corporation shall be:

THE EXPORT GROUP COMPANY 7265 S BEDLINGTON RD MIAMI LAKES, FL 33014

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

00 JAN -4 PM 2: 23
SECRETARY OF STATE
AND ASSET FLORID

### ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

JOSE D. IRIAS 7265 S BEDLINGTON RD MIAMI LAKE, FL 33014

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors are:

JOSE D. IRIAS D/P/T 7265 S BEDLINGTON RD MIAMI LAKE, FL 33014

ILEANA G. HALE D/VP/S 7265 S BEDLINGTON RD MIAMI LAKE, FL 33014

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

JOSE D. IRIAS 7265 S BEDLINGTON RD MIAMI LAKE, FL. 33014

#### ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this 28<sup>TH</sup> day of December 1999.

ignature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, 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 is:

THE EXPORT GROUP COMPANY

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

JOSE D. IRIAS 7265 S BEDLINGTON RD MIAMI LAKE, FL 33014

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE

TITLE: President

DATE: DEC/30/1999

00 JAN -4 PM 2: 23
SECRETARY OF SIATE
TALLAHASSEF F. SIATE