

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015

Phone : (305) 577-9716

Fax Number : (305) 577-9718

FILED
00 FEB 10 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Confexport Corporation

W3628

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

Confexport Corporation

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Confexport Corporation

with the principal place of business located at:

3545 NW 58th Street
Miami, FL 33142

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of one dollar (\$1.00) par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

121 SE 1st Street, Suite 504
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

Prepared by: Kalkas Business Services
121 SE 1st St. Ste 504, Miami, FL 33131 (305) 577-9716

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ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. 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 (1). The initial director of this corporation is:

Helieta M. Correia; President, Secretary, Treasurer

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article is:

Helieta M. Correia
3545 NW 58th Street
Miami, FL 33142

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE IX - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of February 2000.

Helieta M. Correia
Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Confexport Corporation desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
121 SE 1st Street, Ste 504
Miami, FL 33131

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as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Confexport Corporation

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 9th day of February 2000.



Registered Agent

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