OFF USE ONLY Columents

EXPRESS CORPORATE FILING SERVICE, INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 112
(Address)

CORAL GABLES, FL 33134 (305)444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document#)
(Corporation Name)	(Document#) (Document#) (Document#)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status ORNO 128
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

Foreign
Limited Partnership
Reinstatement
Trademark
Other

QUALIFICATION

600003141676--5 -02/21/00--01087--021 ******78.75 ******78.75

Examiner's Initials

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

OF



CHURUN MERU EXPORT CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be CHURUN MERU EXPORT CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 7007 NW 53 TERRACE, MIAMI, FLORIDA 33166.

ARTICLE III SHARES & DISTRIBUTION OF SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND(1000)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00)**. The distribution of shares should be as follows:

JOSE MANUEL MELO - 80% JULIO CESAR MELO - 20%

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is JOSE MANUEL MELO, 7007 NW 53 Terrace, Miami, Florida 33166.

ARTICLE V <u>INCORPORATOR(S)</u>

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is JOSE MANUEL MELO, 7007 NW 53 Terrace, Miami, Florida 33166.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is JOSE MANUEL MELO, 7007 NW 53 Terrace, Miami, Florida 33166.

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

JOSE MANUEL MELO

Vice-President:

JULIO CESAR MELO

The undersigned incorporator has executed these Articles of Incorporation this 16 may day of February 2000.

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 is CHURUN MERU EXPORT CORPORATION.
- 2. The name and address of the registered agent is: JOSE MANUEL MELO, 7007 NW 53 Terrace, Miami, Florida 33166.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE (Sèl. Uliso.)

DATE 2-16-00.