POOCOO 31242 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 OD HAR 23 PM 3: 42
SECRETATE OF STATE
SECRETATE OF STATE

SUBJECT: EXPORT ALL CONSULTING, INC.

(Proposed corporate name – must include suffix)

<i>□</i> \$70.00	₫\$ 78.75	<i>□</i> \$122.50	<i>□</i> \$131.25
Filling Fee	Filling Fee & Certificate	Filling Fee &Certified copy	Filling Fee Certified Copy & certificate
FROM:	MAYDELIN RODRIGUEZ		
	Name (printed	i or typed)	
	5730 SW 116 TH AVE	NUE	
<u> </u>	Address		_
	MIAMI, FL. 331	73	
	City, State & Zip		
Н	ome: (305) 271-98878	ell: (305) 613-5440	
		hone number	

NOTE: Please provide the original and one copy of the articles

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ÁRTICLES OF INCORPORATION

In compliance with Chapter 607 and or Chapter 621, F. S. (Profit)

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

ARTICLE I: NAME

The name of the corporation shall be:

EXPORT ALL CONSULTING, INC.

ARTICLE I I: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 401 NW 56TH AVE. MIAMI, FLORIDA 33126

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

Price inquiries, quotation, consulting, and all export needs.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares at one (\$1.00) dollar value

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

PRESIDENT:

MAYDELIN RODRIGUEZ 5730 SW 116TH AVE. MIAMI, FI.33173

VICE-PRESIDENT: AURORA THOMEN 401 NW 57TH AVE. MIAMI, FL.33126

ARTICLE VI: REGISTERED AGENT

The name and Florida street address registered agent is:

MAYDELIN RODRIGUEZ

5730 SW 116TH AVE.

MIAMI, F1.33173

ARTICLE VII: INCORPORATOR

The name and address of the incorporator are:

AURORA THOMEN

401 NW 57TH AVE.

MIAMI, FL.33126

Signature/Incorporator

03/20/00 Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statuted 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/Registered Agent

<u>03/20 /00</u>