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LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 JUN 21 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. L. J. V. LTDA IMPORT-EXPORT
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
00 JUN 20 AM 10:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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600-15728

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*****78.75 *****78.75

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: L.J.V. LTDA IMPORT-EXPORT
Ref. Number: W00000015728

We have received your document for L.J.V. LTDA IMPORT-EXPORT. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00035107

RECEIVED
00 JUN 21 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
L.J.V. LTDA IMPORT_EXPORT, *INC.*

FILED
00 JUN 21 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE 1

The name of the corporation shall be:
L.J.V. LTDA Import-Export, *Inc.*

ARTICLE 2

The corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE 3

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE 5

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation.

Prepared by: Carlos Granizo, Accountant
10920 West Flagler Street #204
Miami, Florida 33174

The shares of this corporation shall belong initially
to: LUIS JESUS VARGAS 100%

ARTICLE V

The name and address of the initial registered agent,
registered office, and principal office of this cor-
poration shall be:

Carlos Granizo
10920 West Flagler Street #204
Miami Florida 33174

ARTICLE VI

The initial Board of directors shall consist of two
persons and the names of the persons who are to serve
as initial directors shall be:


LUIS JESUS VARGAS President/Treasurer
 Vice-President/Secretary

ARTICLE VII

The names and addresses of the incorporators executing
these Articles of Incorporation are:

LUIS JESUS VARGAS
7372 N.W. 12 Street
Miami Florida 33126

IN WITNESS WHEREOF, the undersigned incorporators have
executed these Articles of Incorporation, on this
15th day of June, 2000.



LUIS JESUS VARGAS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That L.J.V. LTDA Import-Export, Inc.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named

Carlos Granizo
10920 West Flagler Street #204
Miami Florida 33174

City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state

ACKNOWLEDGEMENT: (must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I herby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: [Handwritten Signature]
Signature
Register Agent

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, A Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared LUIS JESUS VARGAS, known to me to be the persons who excuted the foregoing Articles of Incorporation, and they acknowledged before me that they excuted those Articles of Incorporation.

B. Lario

NOTARY PUBLIC, State of Florida
at Large

My commission expires:



Bosco R Lario
★ My Commission CC020893
Expires March 21, 2004

FILED
00 JUN 21 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA