305-264-3770

GEORGE GONSALEZ

PAGE 01

Page 1 of 2

Division of Corporations

Phonomy 7/350

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000039329 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)264-0232

### FLORIDA PROFIT CORPORATION OR P.A.

SALAS IMPORT & EXPORT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnigh. JUL 2 6 2000

00 JUL 26 PM 3: 15

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

### 1400000039329

#### ARTICLES OF INCORPORATION

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

## ARTICLE I

The name of the corporation shall be: SALAS IMPORT & EXPORT, CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6559 N.W. 172 LANE MIAMI, FL. 33015

## ARTICLE III 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 of One Dollar (\$1.00) par value common stock, which shall be designated \*COMMON SHARES.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN CARLOS SALAS 6559 N.W. 172 LANE MIAMI, FL. 33015

Prepared by: JUAN CARLOS SALAS 6559 N.W. 172 LANE MIAMI, FL. 33015 (305)823-0922 SECRETARY OF STATE DIVISION OF CORPORATIONS

H000000 39329

H00000039329

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUAN CARLOS SALAS 6559 N.W. 172 LANE MIAMI, FL. 33015 **DIRECTOR & PRESIDENT** 

, 20 <i>00</i> .
, 20 <u>00</u> ,
au Cachs Sahas Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

07/25/2000 14:35

## H00000039329

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: SALAS IMPORT & EXPORT, CORP.
- 2. The name and address of the registered agent and office is:

JUAN CARLOS SALAS 6559 N.W. 172 LANE MIAMI, FL. 33015 DIVISION OF CURPORATION

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)

H000000 39329