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Miami FL

FILED

00 OCT -3 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Katherine Harris
Secretary of State

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09/25/00-01104-003
*****87.50 *****87.50

I try to contact by phone, but I can't
all the time is busy.

My phone number you can reach me during
working hours, 9:00 to 5:00 P.M. is (305) 471-6824
And my address is 1137 S.W. 104 Ct. Miami FL.
33174.

And my Home phone number is (305) 225-9632.

From: H. DeArmas

1137 S.W. 104 Ct. Thank you

Miami, FL 33174 Myrna deArmas

CORRECT Stance of steel

DATE

DOC. EXAM

10/3/00

W-23608
PH 9/28/00

ARTICLES OF INCORPORATION

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00 OCT -3 PM 12: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CHARLES & ALEX EXPORT CORP.

ARTICLE II PRINCIPAL OFFICE

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

1137 SW 104 CT., MIAMI, FL 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 SHARE

\$1.00 VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MIRNA DE ARMAS, REGISTERED AGENT
1137 SW 104 CT., MIAMI, FLORIDA 33174**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

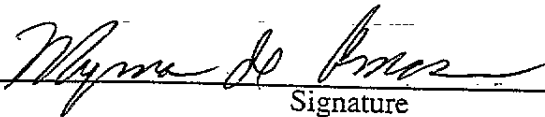
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIRNA DE ARMAS, PRESIDENT
TREASURER AND SECRETARY

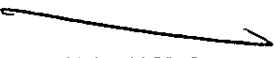
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

MAY 10, 2000


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

x 

Signature



Signature



Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

CHARLES & ALEX EXPORT CORP.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

MIRNA DE ARMAS, REGISTERED AGENT
1137 SW 104 CT., MIAMI, FLORIDA 33174

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Mirna de Armas
(SIGNATURE)

05/22/2000
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314