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### Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)541-3694 : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

EXPORT GLOBAL SERVICES, INC.

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ARTICLES OF INCORPORATION

OF

EXPORT GLOBAL SERVICES, INC.



These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

EXPORT GLOBAL SERVICES, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 3980 194th LANE
SUNNY ISLES BEACH, FL 33160

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue are 100 shares of common stock having an individual par value OF \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.  $\begin{tabular}{ll} $H0000053516$ \end{tabular}$ 

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIO FONTES
3980 194th LANE
SUNNY ISLES BEACH, FL 33160

#### Article VII

The initial board of Directors shall consist of a total of l person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MARIO FONTES P/VP/S/T/ 3980 194th LANE SUNNY ISLES BEACH, FL 33160

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>10TH</u>day of <u>OCTOBER</u>, 2000.

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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Agent

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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

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SECRETARY OF STAT

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