

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

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

EXPORTRON DON PIO CORPORATION

Certificate of Status	Ö
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

B. McKnight **WOV** 1 7 2000

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Corporate Filing

ARTICLES OF INCORPORATION OF EXPORTRON DON PIO CORPORATION

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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 this corporation is EXPORTRON DON PIO CORPORATION.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on January 1, 2001.

ARTICLE III PRINCIPAL OFFICE

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

6020 NW 84th Avenue Miami, FL 33166

ARTICLE IV SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	
Eduardo Pio Morcos President, Secretary	6020 NW 84th Avenue Miami, FL 33166	
Adalberto Morcos Vice President	6020 NW 84 th Avenue Miami, FL 33166	
Raul Morcos Treasurer	6020 NW 84 th Avenue Miami, FL 33166	

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eduardo Pio Morcos 6020 NW 84th Avenue Miami, PL 33166

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Eduardo Pio Morcos 6020 NW 84th Avenue Miami, FL 33166

Eduardo Pio Morcos

November 16th 2000 Date

ACKNOWLEDGMENT:

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.

Eduardo Rio Morcos

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