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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CASALLAS IMPORT/EXPORT TRADES INC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -6 AM 10:45
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 APR -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CASALLAS IMPORT/EXPORT TRADES INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _

FROM:

MARTA CASALLAS

Name (printed or typed)
1855 W 60 ST - Suite 343

Address
HIALEAH, FLA. 33012

City, State, & Zip
(305) 310-5658

Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF

FILED
01 APR - 6 PM 1:28
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:

CASALLAS IMPORT/EXPORT TRADES INC

ARTICLE II PRINCIPAL OFFICE

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

1855 W 60 ST - SUITE 343
HIALEAH, FLA. 33012

ARTICLE III SHARES

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

: 100 @ \$1.00 EACH ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTA CASALLAS
1855 W 60 ST - SUITE 343
HIALEAH, FLA. 33012

ARTICLE V INCORPORATOR(S)

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

MARTA CASALLAS

1855 W 60 ST - SUITE 343

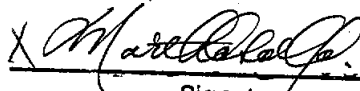
HIALEAH, FLA. 33012

AS:

PRESIDENT/TREASURER

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

4th day of APRIL, ~~199~~ 2001

X 

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: CASALLAS IMPORT/EXPORT TRADES INC

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

MARTA CASALLAS

(NAME)

1855 W 60 ST - SUITE 343

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FLA. 33012

(CITY/STATE/ZIP)

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 *Marta Casallas*

DATE APRIL 4/2001

FILED
01 APR -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA