

P01000040336

TRANSMITTAL LETTER

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

300004032973--9
-04/19/01-01071-020
*****78.75 *****78.75

SUBJECT: FERRER RIVERA Export, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 78.75.

FROM:

KPS
Name (printed or typed)
4290 10th Avenue North #103
Address
Lake Worth, FL 33461
City, State, & Zip
(561) 434-9111
Telephone Number

F. CHESSEN APR 20 2000

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

ARTICLES OF INCORPORATION OF

FERRER RIVERA EXPORT, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be **FERRER RIVERA EXPORT, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to export technical and Scientific books, books for languages, cartography books and other types of books.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock of this corporation which is authorized to have outstanding at any one time is one thousand shares of common stock at \$.01 par value. Said

capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 310 N.W 47th Street
Pompano Beach, Florida with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Fernando Gimenez (President) 310 N.W 47th Street, Pompano Beach, Fl. 33064
Ivis Estella Rivera (Vice-President) 1238 Military Trail #1224, Deerfield Beach, Fl. 33442

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Fernando Gimenez Ferrer
310 NW 47th Street
Pompano Beach, Fl. 33064

**ARTICLE VIII
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Ivis Estella Rivera
310 N.W. 47th Street
Pompano Beach, FL 33064

**ARTICLE IX
BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

**ARTICLE X
AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this ____ day of March 2001.


FERNANDO GIMENEZ FERRER

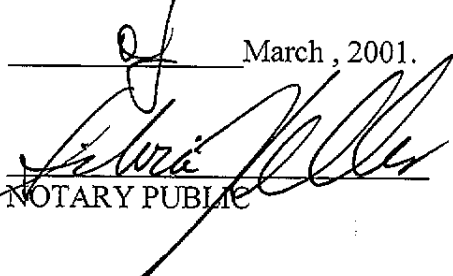
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

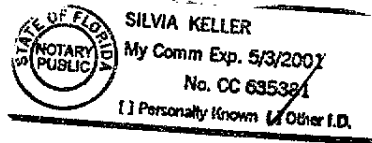
BEFORE ME, the undersigned authority, personally appeared FERNANDO GIMENEZ FERRER, who after being first duly sworn, deposes and states, that she signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 19th day

of March, 2001.


NOTARY PUBLIC

My commission expires:




CERTIFICATE OF DESIGNATION
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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **FERRER RIVERA EXPORT, INC.**
2. The name and address of the registered **agent** and office is:

Ivis Estella Rivera
510 N.W. 47th Street
Pompano Beach, FL 33064

I HAVE 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.


IVIS ESTELLA RIVERA / REGISTERED AGENT