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LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

(Phone #)

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*****78.75 *****78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. D & J EXPORT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2.00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

RECEIVED
01 MAY 25 AM 10:37
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUN -4. PM 12:56
FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 25, 2001

LAZARUS

MIAMI, FL

SUBJECT: D & J EXPORT, INC.
Ref. Number: W01000012017

We have received your document for D & J EXPORT, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 501A00032328

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01 JUN -4 AM 10:47
DIVISION OF CORPORATIONS

CERTIFICATE OF INCORPORATION

D & J EXPORT USA, INC.

We, the undersigned, hereby associate ourselves together for The purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

D & J EXPORT USA, INC.

ARTICLE II

The corporation will engage in any activity or business Permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is Authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital stock may be governed and restricted by the by-laws Or written agreement among the stockholders which shall be On file in the office of the corporation.

ARTICLE V

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The amount of capital with which its corporation may begin Doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of Corporation in the State of Florida is: **2970 NW 99 COURT, MIAMI, FL 33172.**

The board of directors may from time to time move the Principal office to any other address in the State of Florida. The registered address of the corporation is: **2970 NW 99 COURT MIAMI, FL 33172. Registered agent at the address is DARIO JOSE BERMUDEZ.**

ARTICLE VIII

A board shall manage the business of the corporation Of directors consisting of no less than one and no more than Five directors. A quorum for the holding of a meeting of The board of directors and for the transactions of any Business, which will be properly done by the directors on Behalf of the corporation shall consist of majority of Members thereof; but the directors, by unanimous consent in Writing, included among the minutes of the corporation, may Consent to the doing of any act and such consent in writing Shall have the same force and effect as though the said act Had been done and authorized at a meeting at which a quorum Had been present, or such duties may be delegated to an Executive committee.

ARTICLE IX

The names and post office of the members of the first board
Of directors and the slate of corporate officers

DARIO JOSE BERMUDEZ **2970 NW 99 COURT**
PRESIDENT **MIAMI, FL 33172**

Stock of the corporation may be issued pursuant
To the provisions of section 1244 of the Internal Revenue Service
Code, so that the stockholders of the Corporation may receive
The benefits provided thereunder.

In witness whereof, we have hereunto set our hands and
Seals, this 24TH OF MAY OF year 2001.

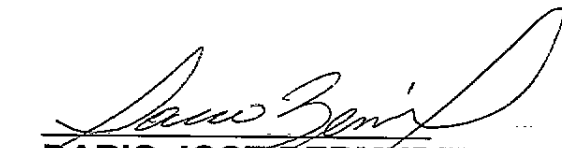

DARIO JOSE BERMUDEZ
6015 NW 87 AVE
MIAMI, FL 33178

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida
Statutes, the undersigned corporation, organized under the
Laws of the State of Florida.

The name of the corporation is, **D & J EXPORT USA, INC.**
certify under
the laws of the State of Florida, with its principal place of business at
City of **CORAL GABLES**, State of Florida name **DARIO JOSE
BERMUDEZ** located at **2970 NW 99 COURT, MIAMI, FL 33172** as
agent to accept process in State of Florida County of **MIAMI-DADE**.

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.


DARIO JOSE BERMUDEZ
REGISTERED AGENT

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01 JUN -14 PM 12:56
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TALLAHASSEE FLORIDA