

PD1000084289

TRANSMITAL LETTER

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

800004555608--3
-08/24/01-01070-017
*****87.50 *****87.50

SUBJECT: COLUSA IMPORT & EXPORT, INC.
(Proposed corporate name- must include suffix)

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

 \$ 70.00
Filing Fee

 \$ 78.75
Filing Fee
& Certificate

 \$ 78.75
Filing Fee
& Certified Copy

 X \$ 87.50
Filing Fee
Certified Copy
& Certificate

01 AUG 24 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: Lilia C. Dube

Address: 10461 SW 40 Terrace
Miami, FL 33165

Daytime
Telephone: (305) 485-4454

PS 8/27/07

ARTICLES OF INCORPORATION

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01 AUG 24 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with chapter 607 and/or chapter 621, F.S. (Profit), the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

COLUSA IMPORT & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business/ mailing address is:

10372 SW 14 STREET
MIAMI, FL 33174

ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

That the present main business of the corporation is as follows:

Sales of Toys, Games, and Telephone Equipments.

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100.00) shares of common stock, of One Dollar (\$1.00) per value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one (1).

The names and addresses of the first board of Directors and of the Officers are as follows:

Title	Name	Address
President	Alfred Labat	10372 SW 14 Street Miami, FL 33174
Vice-President	Oswaldo Pino	11365 SW 143 Ct Miami, FL 33186
Secretary	Jorge Luis Dube	6020 SW 92 Avenue Miami, FL 33173
Treasurer	William Peralta	6020 SW 92 Avenue Miami, FL 33173

ARTICLE VI REGISTERED AGENT

The name and the Florida Street address of the registered agent is:

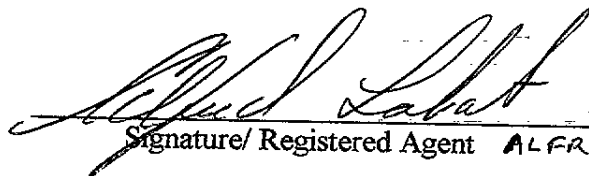
Alfred Labat
10372 SW 14 Street
Miami, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Alfred Labat
10372 SW 14 Street
Miami, FL 33174

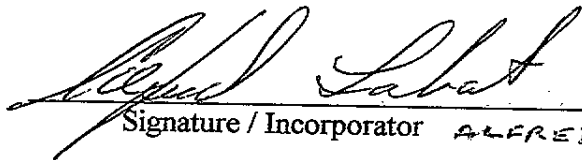
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.



Signature/ Registered Agent ALFRED LABAT

Date

8/21/01



Signature / Incorporator ALFRED LABAT

Date

8/21/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This document prepared by
Lilia C. Dube (305) 485-4454
10461 SW 40 Terrace
Miami, FL 33165