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Florida Department of State
Division of Corporations
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01 AUG 31 AM 10:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI INTERNATIONAL IMPORT & EXPORT CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

EMPIRE

SUBJECT: MIAMI INTERNATIONAL IMPORT & EXPORT CORP.
REF: W01000020352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VII IS NOT LEGIBLE THE SIGNATURE IS OVER THE DIRECTORS NAME.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF

MIAMI INTERNATIONAL IMPORT & EXPORT CORP.

01 AUG 31 AM 10:24
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS: MIAMI INTERNATIONAL IMPORT & EXPORT
CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL
ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATE
OF FLORIDA.

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING
AN AGREGATE NUMBER OF SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF
ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR
PER SHARE. THIS CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK
SHALL BE FEKED BY THE BOARD OF DIRECTORS.

ARTICLE IV

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL
PREEMTIVE RIGHTS.

ARTICLE V

THE CORPORATION INITIAL REGISTERED AGENT AND REGISTERED
OFFICE IN THE STATE OF FLORIDA IS:


ROBERTO ARRASTIA

19475 S.W.-191 STREET
MIAMI-FLORIDA- 33187

THE INITIAL PRINCIPAL OFFICE IS:

19475 S.W.-191 STREET
MIAMI-FLORIDA-33187

HAVING BEEN NAMED INITIAL REGISTERED AGENT FOR THIS
CORPORATION, I HEREBY ACCEP SUCH AND CONSENT TO ACT IN THIS
CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF THE LAW
PERTAINING THERETO.

X. 
REGISTERED AGENT

01000094992

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ARTICLE VI

THE NUMBER OF DIRECTORS CONTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBER OF THE BOARD OF DIRECTORS ARE:

()	ROBERTO ABRASIA
()	Jorge Perez

ROBERTO ARRASTIA
19475 S.W.-191 STREET
MIAMI-FLORIDA-33187

~~LORGE PEREZ~~
~~19475 S.W.-191 STREET~~
~~MIAMI -FLORIDA-33187~~

JORGE PEREZ

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

ARTICLES OF INCORPORATION
ROBERTO ARRASTIA
19475 S.W.-191 STREET
MIAMI-FLORIDA-33187

INCORPORATOR

STATE OF FLORIDA

ACKNOWLEDGEMENT

COUNTY OF DADE

BEFORE A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT
IN THE STATE OF FLORIDA AND COUNTY OF DADE, SET FORTH ABOVE,
PERSONALLY APPEARED: ROBERTO ARRASTIA AND JORGE PEREZ

KNOW TO ME AND BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND (HE) (SHE) ACKNOWLEDGE BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET HEREUNTO MY HAND SEAL
AFFIXED, IN THE STATE OF FLORIDA, COUNTY OF DADE, THIS 29
OF AUGUST, 2001.

MY COMMISSION EXPIRED.

01000094992

OFFICIAL, NOTARY PUBLIC
CELESTINO C. GARCIA
NOTARY PUBLIC, STATE OF TEXAS
COMMISSION EXPIRES 08/01/2014
MY COMMISSION NO. 123456789

Celestino Rodriguez

01 AUG 31 1110:24
DIVISION OF CRIMINAL JUSTICE
SECTION OF INVESTIGATION