

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Dec. 04 2001 04:50PM P1

Division of Corporations

Page 1 of 2

P01000114760

Florida Department of State

Division of Corporations

Public Access System

Kathrine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000118814 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356

Phone : (305) 271-7310

Fax Number : (305) 271-4422

FLORIDA PROFIT CORPORATION OR P.A.

L L IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -4 AM 8:58

FILED

B. McKnight DEC - 5 2001

((H01000118814 2))

ARTICLES OF INCORPORATION

- OF -

L L IMPORT & EXPORT, INC.

I UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

L L IMPORT & EXPORT, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H01000118814 2))

FILED
01 DEC -4 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Dec. 04 2001 04:51PM P3

((H01000118814 2))

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2400 SW 3rd Avenue Suite 503
Miami, FL 33129

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

LUIS R REBOLLA
President/Director
2400 SW 3rd Avenue Suite 503
Miami, FL 33129

LUIS HENRIQUE TEIXEIRA CORREA
V-Pres/Director
Rua Ari Barroso N:82
Campinas SP Brazil

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL (305) 271-7310
FAX (305) 271-4422

((H01000118814 2))

((H01000118814 2))

ARTICLE IX

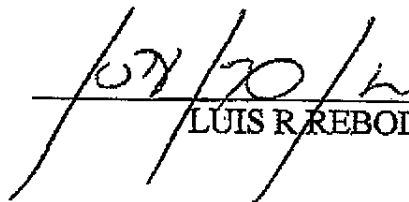
The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

LUIS R REBOLLA
2400 SW 3rd Avenue Suite 503
Miami, FL 33129

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, LUIS R REBOLLA, being natural person(s), competent to contract, have here unto set his/their hands and seal this 4th day of December, 2001.



LUIS R REBOLLA

FROM : TAXSMART INC JIM SIERRA ASSOC...PHONE NO. : 305 271 4422

Dec. 04 2001 04:51PM P5

((H01000118814 2)))

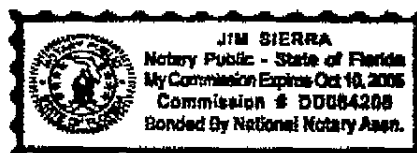
STATE OF FLORIDA) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared LUIS R REBOLLA, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 4th day of December, 2001.


JIM SIERRA

My commission expires:



Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL. (305) 271-7310
FAX. (305) 271-4422

((H01000118814 2)))

((H01000118814 2)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: L L IMPORT & EXPORT, INC.

WITH ITS PLACE OF BUSINESS AT: 2400 SW 3RD AVENUE SUITE 503 MIAMI, FL 33129

HAS NAMED LUIS R REBOLLA
(Name of registered Agent)

LOCATED AT 2400 SW 3rd Avenue Suite 503 Miami, FL 33129
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF Miami STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE [Signature]
(Corporate Officer) LUIS R REBOLLA

TITLE: Pres

DATE: 12/04/01

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent) LUIS R REBOLLA

DATE: 12/04/01

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
TEL: (305) 271-7310
FAX: (305) 271-4422

((H01000118814 2)))

FILED
01 DEC -4 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA