

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC

3.1 (4.1 % \$42.7)

Account Number : 104512000707 Phone

: (305)266-4080

Fax Number

: (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL BUSINESS SOLUTIONS. INC.

EXIMPORT INTERNATIONAL BUSINESS SOLUTIONS, INC.

Certificate of Status Certified Copy	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2001

BUSINESS WORLD TRANSACTIONS, INC.

SUBJECT: INTERNATIONAL BUSINESS SOLUTIONS, INC.

REF: W01000028184

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

THE CONFLICT IS P00000114138.

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Tracy Smith Document Specialist New Filing Section FAX Aud. #: H01000119887 Letter Number: 201A00065091 HO (000 114887

ARTICLES OF INCORPORATION

OIDECT PASSES The undersigned incorporator(s), for the purpose of forming a corporation under the Flor Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be EXIMPORT INTERNATIONAL BUSINESS SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1978 N.W. 74 AVE PEMBROKE PINES, FL. 33024

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated & COMMON SHARES. >

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDGAR OVALLES 1978 N.W. 74 AVE PEMBROKE PINES, FL. 33024

Prepared by: EDGAR OVALLES

1978 N.W. 74 AVE

PEMBROKE PINES, FL. 33024

(786) 261-7174

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation

EDGAR OVALLES 1978 N.W. 74 AVE PEMBROKE PINES, FL. 33024

DIRECTOR & PRESIDENT

ROBERTO OVALLES 6470 RAQUET CLUB DR # 29 . LAUDERHILL, FL. 33319

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of <u>December, 200</u>

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REDISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: EXIMPORT INTERNATIONAL BUSINESS SOLUTIONS, INC.
- 2. The name and address of the registered agent and office is:

EDGAR OVALLES 1978 N.W. 74 AVE PEMBROKE PINES, FL. 33024

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.

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