

TRANSMITTAL LETTER

P02000015696

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

SUBJECT: Southbound Exporters, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004797930--7  
-01/25/02--01051--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Soledad M. Fredes

— 10952 NW 40th Street —

Miami, Florida 33351

— Phone: 954-748-7649 —

Daytime Telephone number

FILED  
2002 FEB 11 AM 10:14  
STATE OF FLORIDA  
TALLAHASSEE

NOTE: Please provide the original and one copy of the articles.

2555-2545

1002-2835

2/12/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
2002 FEB 11 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 31, 2002

SOLEDAD M. FREDES  
10952 NW 40TH STREET  
MIAMI, FL 33351

SUBJECT: SOUTH BOUND EXPORTERS, INC.  
Ref. Number: W02000002835

We have received your document for SOUTH BOUND EXPORTERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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.**

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 002A00005969

FROM: Peter R. Del Carpio  
10952 NW 40<sup>th</sup> St.  
Sunrise, FL 33351

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2002 FEB 11 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Sunrise February 6, 2002

To: FLORIDA DEPARTMENT OF STATE

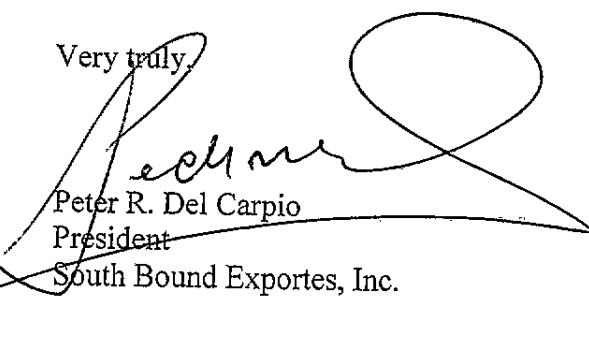
Attn: Ms. Clarethia Golden  
Document Specialist  
New Filing Section

Ref. Number W02000002835  
Letter Number: 002A00005969

My name is Peter R. Del Carpio, SS # 569-91-5066, I'm the president of South Bound Exporters, Inc., this letter is to confirm that I have no intention of re-instating the name.

If you have any question , please call me at this new number 305-481-0478.

Very truly,



Peter R. Del Carpio  
President  
South Bound Exportes, Inc.

ARTICLES OF INCORPORATION  
OF  
SOUTH BOUND EXPORTERS, INC.

FILED

2002 FEB 11 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation  
under the Florida Business Corporation Act,  
hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

**SOUTH BOUND EXPORTERS, INC.**

ARTICLE TWO - PRINCIPAL OFFICE

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

10952 N.W. 40th Street, Sunrise, Florida 33351

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at  
any one time is:

One hundred shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Soledad M. Fredes  
10952 N.W. 40th Street, Sunrise, Florida 33351

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Peter del Carpio - S.S.#569-91-5066  
Address: 10952 N.W. 40th Street, Sunrise, Florida 33351

Soledad M. Fredes - S.S. #144-84-3841  
Address: 10952 N.W. 40th Street, Sunrise, Florida 33351

## ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Peter del Carpio, President and Treasurer

Soledad M. Fredes, Vice President and Secretary

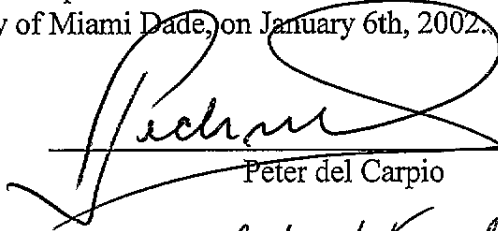
## ARTICLE SEVEN - PURPOSE


The purpose of the corporation is to engage in the business of wholesale export and import trade miscellaneous merchandise as well as the distribution of dry ice.

## ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on January 6th, 2002.

  
\_\_\_\_\_  
Peter del Carpio

  
\_\_\_\_\_  
Soledad M. Fredes

FILED

2002 FEB 11 AM 10:14

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Miami, Florida, January 6th, 2002

Florida Dept. of State  
Tallahassee, Florida

Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Soledad M. Fredes, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"Southbound Exporters, Inc."

Yours truly,

Soledad Fredes

Soledad M. Fredes  
Registered Agent  
for "Southbound Exporters, Inc."  
10952 NW 40th Street  
Sunrise, Florida 33351  
Phone: 954-748-7649

Sworn to and subscribed before me  
this 6th day of January, 2002  
By Soledad M. Fredes, personally known.

Jose R. Grana  
Notary Public / State of Florida

My commission expires on: 11/9/2003



Jose R. Grana  
Commission # CG 886121  
Expires Nov. 9, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.