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Florida Department of State

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To: Division of Corporations Fax Number : (850)205-0381	MARY OF S	PR 22 PM	FILED
From: Account Name : B & M INTERNATIONAL GROUP, CORP. Account Number : I20010000238 Phone	TATE	2:	

FLORIDA PROFIT CORPORATION OR P.A.

: (786)313-0106

EXPOGOODS, CORP.

Certificate of Status	0
Certified Copy	1
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H020000924082 ARTICLES OF INCORPORATION

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EXPOGOODS, CORP.

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is:

EXPOGOODS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

7698 WEST 34 LANE # 202 Hialeah Gardens, FL. 33018

ARTICLE III PURPOSE

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1. Transact any and all lawful business
- Said corporation shall further have powers:

To have perpetual succession by its corporate name:

EXPOGOODS, CORP.

B & M INT'L GROUP, CORP. 1840 West 49 ST Suite 705 Hialeah, Fl 33012 786-3130105

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H020000924082 ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, these shall be only one (1) class of stock of this corporation.

ARTICLE V INITIAL OFFICER(S)

The name(s), address (es) and title(s):

JORGE ENRIQUE FERAUD PAREDES

PRESIDENT

ARTICLE VI REGISTERED AGENT

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

JORGE ENRIQUE FERAUD PAREDES 7698 WEST 34 LANE #202 Hialeah Gardens, FL. 33018 日020000924082

HO20000924082 ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JORGE ENRIQUE FERAUD PAREDES 7698 WEST 34 LANE # 202 Hialeah Gardens, FL. 33018

The undersigned incorporator has executed these articles of incorporation this 19 day of APRIL, 2002

INCORPORATOR SIGNATURE

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H02000092408 2 CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

JORGE ENRIQUE FERAUD PAREDES 7698 WEST 34 LANE # 202 Hialeah Gardens, FL, 33018

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.

REGISTERED AGENT SIGNATURE

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