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#### Florida Department of State

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

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Phone: (305)634-3694
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#### FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA INDUSTRIAL EXPORTER, INC.

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# ARTICLES OF INCORPORATION OF FLORIDA INDUSTRIAL EXPORTER, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I: NAME**

The name of the corporation is FLORIDA INDUSTRIAL EXPORTER, INC.

#### **ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

#### ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

OTONIEL BURRION 2215 S.W. 58 Avenue Hollywood, FL 33023

#### **ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

2215 S.W. 58 Avenue Hollywood, FL 33023 FILED

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 • Telephone (305) 860-0901 • Fax (305) 860-0905

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#### ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

OTONIEL BURRION VICTOR MANUEL CARVAJAL 2215 S.W. 58 Avenue Hollywood, FL 33023

#### **ARTICLE VI: OFFICERS**

The Initial President, Secretary and Treasurer of the Corporation is

OTONIEL BURRION, President VICTOR MANUEL CARVAJAL, Vice-President OTONIEL BURRION, Secretary VICTOR MANUEL CARVAJAL, Treasurer

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation is:

OTONIEL BURRION 2215 S.W. 58 Avenue Hallywood, FL 33023

#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
APRIL 17, 2002

**OTONIEL BURRION** 

Incorporator

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Maml, Florida 33145 + Telephone (305) 860-0901 + Fax (305) 860-0905

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is FLORIDA INDUSTRIAL EXPORTER, INC.

The name and address of the Registered Agent and Registered Office is:

OTONIEL BURRION 2215 S.W. 58 Avenue Hollywood, FL 33023

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.

DATED: APRIL 17, 2002

**OTONIEL BURRION** 

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