

OFFICE USE ONLY DOCUMENT #

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EXP-IMP TRADE & FINANCES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

FILED
02 APR 24 PM 1:22
RECEIVED
02 APR 24 AM 11:05
TALLAHASSEE
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-04/24/02--01060--011
*****78.85 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION.

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 the corporation shall be :

EXP-IMP TRADE & FINANCES, Inc.-

ARTICLE II - PRINCIPAL OFFICE.-

The principal place of business and mailling of this corporation shall be:

13301 SW. 110 Terra.
Miami, F1 33186

ARTICLE III - SHARES.-

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 100 SHARES COMMON STOCK, NO PAR VALUE._

- FERNADO MARCHINARES(50% of the Shares).-
- PABLO ITUARTE LEAL,(50% of the Shares).-

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS.-

The name and address of the initial registered agent is :

Dr. RIBER C. LINARES

8410 West Flagler St., Ste. # 209-B
Miami, F1 33144

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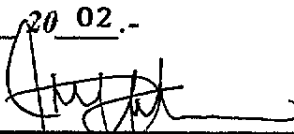
ARTICLE V - INCORPORATOR.-

The name and street address of the incorporator to these Articles of Incorporation is :

--- FERNANDO MARCHINARES. _

13301 110th Tr.
Miami, Fl 33186.

The undersigned incorporator has executed these Articles of Incorporation this 23
day of April 20 02.-



Signature.-

FERNANDO MARCHINARES

ARTICLE VI - DIRECTOR(S).-

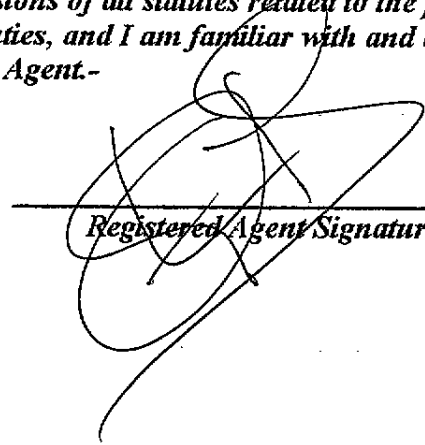
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are) :

--- FERNANDO MARCHINARES, President
13301 SW 110th Tr.
Miami, Fl 33186.--

--- PABLO ITUARTE LEAL, Vice-President.--
10651 Harmocks Blvd
Miami, Fl 33196

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.-

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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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