

JUN-11-02 TUE 11:10 AM
DIVISION OF CORPORATIONS

LAZARUS CORPORATION

FAX: 3052201440

PAGE 1

FILED

PO2000064510

02 JUN 11 PM 3:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000150847 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

AAA IMPORT & EXPORT CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04 ✓
Estimated Charge	\$78.75

JUN-11-02 TUE 11:10 AM

LAZARUS CORPORATION

FAX:3052201440

PAGE 2

H02000150047

FILED

02 JUN 11 PM 3:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: AAA IMPORT & EXPORT CORP.

ARTICLE II PRINCIPAL OFFICE

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

848 BRICKELL AVENUE SUITE 1220
MIAMI FL 33131

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$5.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ORLANDO RODRIGUEZ
848 BRICKELL AVENUE SUITE 1220
MIAMI FL 33131

H02000150847

H02000150847

ARTICLE V INCORPORATOR(S)

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

ORLANDO RODRIGUEZ 12410 SW 22ND TERRACE MIAMI FL 33175
LUIS MILANES 9678 FONTAINEBLEAU BLVD. # 111 MIAMI FL 33172

ARTICLE VI DIRECTOR(S)

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

ORLANDO RODRIGUEZ 12410 SW 22ND TERRACE MIAMI FL 33175 PRES.
LUIS MILANES 9678 FONTAINEBLEAU BLVD # 111 MIAMI FL 33172 SEC.-TREAS.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11TH day of JUNE, 2002.



Signature

Signature_____
Signature

H02000150847

FILED

02 JUN 11 PM 3:40

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: AAA IMPORT & EXPORT CORP
2. The name and address of the registered agent and office is:
ORLANDO RODRIGUEZ
(NAME)
848 BRICKELL AVENUE STE 1220
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL 33131
(CITY/STATE/ZIP)

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.

SIGNATURE

DATE JUNE 11, 2002

REGISTERED AGENT FILING FEE: \$35.00

H02000150847