OFFICE 7 LAZ... US CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 <u>TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)</u> OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Norne) (Document #) (Document #) (Corporation Name) (Document #1 Walk in Krick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other KEGISTRATION QUALIFICATION OTHER FILNGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Uleinstatement Trademark Hxaminer's Initials Other

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 the following

ARTICLE I NAME

The name of corporation shall be:

O.E.M. Import & Export Inc.

ARTICLE II PRINCIPAL OFFICE

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

14682 SW. 50th Terrace Miami, FL. 33183

ARTICLE III SHARES

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

100

ARTICLE IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Orel Fernandez 14682 SW. 50th Terrace Miami, FL. 33183

ARTICLE V - INCORPORATOR

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

Orel Fernandez 14682 SW. 50th Terrace Miami, FL. 33183

The undersigned incorporator has executed these Articles of Incorporation this

<u>12th</u> day of <u>July</u> 2002

Signature

ARTICLE VI- DIRECTOR(S)

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

Orel Fernandez/President Efrain Garcia/Vice President

14682 SW. 50th Terrace Miami, FL. 33183

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED</u> <u>OFFICE</u>

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