US CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): (Corporation Name) (Document #1 (Corporation Name) (Document #) (Document #) Walk in Rick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status 900006621159---1 7 -07/24/02--01035--004] ******78.75 ******78.75 NEW FILINGS AMENDAIENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRAHON7 QUALIFICATION Annual Repolt Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

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:

EXPORTECH INTERNATIONAL CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

5573 NW 72 ND AVE MIAMI, FL 33166

ARTICLE III -SHARES

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

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUSTAVO A. CALLEIRO 8455 SW 40 TERR MIAMI FL 33/55

ARTICLE V - INCORPORATOR

ine name and street address of the incorporator to these Articles of
Incorporation is:
GUSTAVO A. CALLEIRO
8455 SW 40 TERR.
HIAMI FL 33155 The undersigned incorporator has executed these Articles of
The undersigned incorporator has executed these Articles of
Incorporation this <u>23</u> day of <u>JUCY</u> 2002
Shull all
Signature

ARTICLE VI- DIRECTOR(S)

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

- GUSTAVO A. CALLEIRO (PRESIDENT)

8455 SW 40 TERP

MIAMI FL 33155

- HUGO QUINONES (VICE-PRESIDENT) 5573 NW 72 AVE MIAMI FL 33166

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