

P03000014349

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(Business Entity Name)

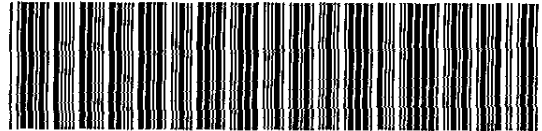
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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DERIVAL IMPORT AND EXPORT INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paulette Filus
Name (Printed or typed)

1460 NE 118th Terrace
Address

North Miami, FL 33161
City, State & Zip

(305) 893-2000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

DERIVAL IMPORT AND EXPORT INCORPORATED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

DERIVAL IMPORT AND EXPORT INCORPORATED

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

1460 NE 118TH Terrace
North Miami, Florida 33161

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is for:

- (1) The purchase and re-sale of general merchandise, goods, gifts, curios, novelties and specialty items
- (2) The exporting and importing of general merchandise, goods, gifts, curios, novelties and specialty items to and from other countries.

ARTICLE IV: SHARES

The number of shares of stock is:

100 shares

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TALLAHASSEE, FLORIDA

ARTICLE V : INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Paulette Filus President	1460 NE 118 th Terrace North Miami, FL 33161
Byron Filus Vice-President	1460 NE 118 th Terrace North Miami , FL 33161
Annace Saint-bert Secretary-Treasurer	625 NE 166 th Street North Miami Beach, FL 33162

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Byron Filus
1460 NE 118th Terrace
North Miami, FL 33161

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Paulette Filus
1460 NE 118th Terrace
North Miami, FL 33161

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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:

DERIVAL IMPORT AND EXPORT INCORPORATED

(Must include suffix)

2. The name and address of the registered agent and office is:

Byron Filus

(NAME)

1460 NE 118th Terrace

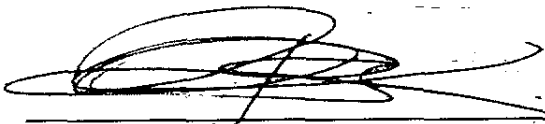
(P O Box or Mail Drop Box NOT ACCEPTED)

North Miami, Florida 33161

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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/Registered Agent)

1/17/03

(Date)

Paulette Nicolas

(Signature/Incorporator)

1/17/03

(Date)