# Florida Department of State

Division of Corporations Public Access System

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.

(((H03000248839 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

: PALACIOS & ASSOCIATES : 120010000118 : (305)220-2113 Account Number Phone Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

EXPORTRONICS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

WHITE AUG - 8 2003

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

( H 030002488390 )

03 AUG -7 AM 10: 17 SECRETARY OF STATE

TALLAHASSEE FLORIDA

ticles of Incorporation

# Articles of Incorporation Of EXPORTRONICS CORP.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## Article I - Name

The name of the corporation is:

# EXPORTRONICS CORP.

#### Article II - Principal Office

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

# 4678 NW 97th CT-Miami, Fl. 33178

#### **Article III - Duration**

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### <u>Article IV – Purpose</u>

The purpose is to engage in any activities or business permitted under the laws of the United States of the State of Florida.

#### Article V - Shares

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual par value of \$ 1.00. Unless otherwise stated in theses articles, or in an amendment of these articles, there shall be only (1) class of stock of this corporation.

( H 030002488390 )

( H 030002488390 )

# <u> Article VI – Initial Registered Agent and Street Address</u>

The name and street address of the initial registered agent of this corporation is:

MARIA ZUNIGA-4678 N. W. 97<sup>TH</sup> CT, MIAMI, FL. 33178

#### **Article VII - Board of Directors**

This corporation shall have (2) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

1-P/D-MARIA ZUNIGA-4678 N. W. 97<sup>TH</sup> CT, MIAMI, FL. 33178 2-V/P- ANDRES LORETTO-4678 N. W. 97<sup>TH</sup> CT, MIAMI, FL. 33178

### Article VIII - Incorporator

The name and address of the incorporator executing these articles of incorporation is:

MARIA ZUNIGA-4678 N. W. 97<sup>TH</sup> CT, MIAMI, FL. 33178

#### Article IX - Amendment of articles

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to theses articles, and any right conferred upon the shareholders is subject to this reservation.

## Article X - Preemptive Rights

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

@010

(H 030002488390)

FILED

03 AUG -7 AM 10: 17

SECRETARY OF STATE IN WITNESS WHEREOF, the undersigned incorporator has executed the AHASSEE FLORIDA articles of incorporation those 5<sup>th</sup> days of August 1003.

# Acceptance of appointment as registered agent

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the articles of incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325/ Florida Statutes.

Dated these 5th days of August 2003

Prepared by: Tax & Accounting Services Corp. Palacios & Associates 300 SW 107th Avenue, Suite 204 Sweetwater, FI 33174

Tel: (305) 220-2113 Fax: (305) 220-4713

Email: debermudez@hotmail.com