

**P04000007028**

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**MIAMI IMPORT & EXPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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## ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by resolution of the stockholders at regular or special meetings, - subject to the manner of holding such meetings prescribed by the By-Laws.

## ARTICLE IX

The name and post office address of the members of the Board of Director who shall serve as members thereof, are as follow:

NAME	OFFICE	ADDRESS
Jose Manuel Alarcon Sanchez	President and Secretary	6353 Jack Rabbit Lane Miami Lakes, Florida 33014

## ARTICLE X

Distribution to Incorporators is as follows:

Jose Manuel Alarcon Sanchez	500 Shares	\$500.00 Value
6353 Jack Rabbit Lane		
Miami Lakes, Florida 33014		

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase -- same, proceed to sell at the Fair Market Value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for --- Approval 51% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 7th Day of January 2004.



Jose Manuel Alarcon Sanchez-Incorporator

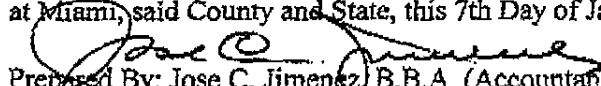
STATE OF FLORIDA )

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared :

JOSE MANUEL ALARCON SANCHEZ

who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed .

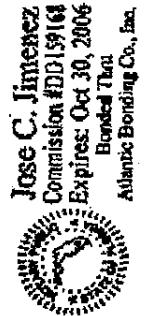
IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 7th Day of January 2004.

  
Prepared By: Jose C. Jimenez, B.B.A. (Accountant & Notary Public)  
454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

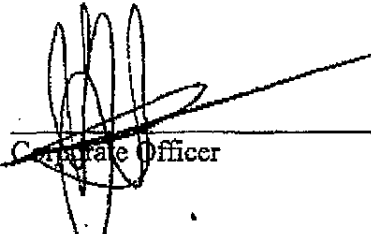
The name of the Corporation is: MIAMI IMPORT & EXPORT, INC.



TOTAL P.06

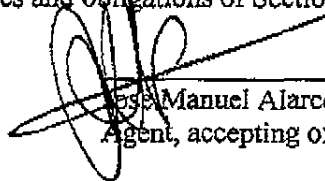
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The name and address of the Registered Agent and office is: Jose Manuel Alarcon Sanchez, 6353 Jack Rabbit Lane, Miami Lakes, Florida 33014.

  
Corporate Officer

Title: Secretary  
Date: January 7, 2004.

Having been named to accept service of process for the above stated -- Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statutes relative to the proper and complete performance of my duties and accept the duties and obligations of Section 607.325, Florida Statutes.

  
Jose Manuel Alarcon Sanchez, Registered Agent, accepting office.

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