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DIVISION OF CORPORATIONS
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2-4-04

TRANSMITTAL LETTER

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

SUBJECT: **<u>EXIMPORT TOP CORPORATION</u>**
(Proposed corporate name - must include suffix)

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

☐ **$70.00** Filing Fee	☒ **$78.75** Filing Fee & Certificate	☐ **$122.50** Filing Fee & Certified Copy	☐ **$131.25** Filing Fee, Certified Copy & Certificate

FROM: **<u>IRMA ARAUCO</u>**

Name (Printed or typed)

<u>12321 S.W. 185Th STREET</u>

Address

<u>MIAMI, FLORIDA 33177</u>

City, State & Zip

<u>(305) 971-9687</u>

Daytime Telephone Number

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

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ARTICLE I
Name

The name of the corporation shall be:

EXIMPORT TOP CORPORATION

ARTICLE II
Principal place of business and mailing address
The principal place of business and the mailing address of this corporation shall be:

12321 SW 185Th STREET

MIAMI, FLORIDA 33177

ARTICLE III
Purpose(s)
The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV
The officers of the corporation shall be:

President: Irma Arauco
Vice President: Esther Torres
Secretary: Tanya Huaman
Secretary: Alcides O. Ruiz
Treasurer: Felix Camarena

Filing Fee &
CERTIFICATE: $78.75

ARTICLE V
Limitation of Corporate Powers
The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VI
Initial registered agent and street address
The name and the street address of the initial registered agent is:

IRMA ARAUCO
12321 S.W. 185 ST
Miami, Fl 33177

ARTICLE VII
Incorporators
See instructions for officers/directors
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

IRMA ARAUCO
12321 S.W. 185 ST
Miami, Fl 33177

ARTICLE VIII
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of January, 2004.
Signature(s) of incorporator(s):

Irma Arauco
Irma Arauco **Typed name of incorporator signing**

______________________ **Typed name of incorporator signing**

______________________ **Typed name of incorporator signing**

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: **EXIMPORT TOP CORPORATION**
(must include suffix)

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

IRMA ARAUCO
(Name)

12321 SW 185^{Th} Street
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33177
(City/State/Zip)

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)

January 21/04
(Date)