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Miami, March, 20, 2004

To: FLORIDA DEPARTMENT OF STATE Glenda E Hood Secretary of State.

From: Tomas Jorge Moreno 16316 SW 97 TRR Miami, Florida, 33196

SUBJECT: EXPORT-IMPORT INTERNATIONA; SERVICE INC

REF Number: W04000009363

Please find attach the Article of Incorporation with the following corrections:

President: Tomas Jorge Moreno

Complete Business street address: 16316 SW 97 TRR Miami, Florida, 33196

(305)225-2595

Vicepresident: Armando Patino 10259 SW 1 ST

Miami, Florida, 33174

Thank you,

Tomas Jorge Moreno



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 9, 2004

TOMAS JORGE MORENO 16316 SW 97 TRR MIAMI, FL 33196

SUBJECT: EXPORT\_IMPORT INTERNATIONAL SERVICE, INC.

Ref. Number: W04000009363

We have received your document for EXPORT\_IMPORT INTERNATIONAL SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please list a daytime phone number where you can be reached.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 004A00015556

Valerie Ingram Document Specialist New Filings Section

Division of Cornerations - P.O. ROY 6397 - Tallahassas Florida 39314

# ARTICLE OF INCORPORATION (GENERAL)

THED

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TALLAHASSEE. FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation is "EXPORT \_IMPORT INTERNATIONAL SERVICE, INC"

ARTICLE II
PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Business Services, Law of the State of Florida, other that the Banking Business, the trust company business or the practice of a profession permited to be incorporated by the State of Florida Corporation code.

ARTICLE III

REGISTERED OFFICE/AGENT

THE Street address of the Corporation's initial principal office in the State of Florida is 16316 SW 97 TRR, MIAMI,FL,33196 and the name of its initial agent at such address is

TOMAS JORGE MORENO 16316 SW 97 TRR MIAMI, FLORIDA, 33196

ARTICLE IV

#### AUTJORIZED CAPITAL STOCK

The total number of shares of which of Corporation shall have the authority to issued are one hundred (100) and the par value of each share shall be 1.00 DOLLARS (\$1.00).

## ARTICLE, V

#### PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

#### ARTICLE VI

#### DURATION

The existence of this Corporation shall be perpetual.

#### ARTICLE VII

## BOARD OF DIRECTORS

The name, address an title:

President: Tomas Jorge Moreno

16316 SW 97 Trr

Miami, Florida,/33196

President, Tomas Jorge Moreno

I ACCEPT DESIGNATION AS REGISTERED AGENT.

Vicepresident: Armando Patino

10259 SW1 ST

Miami, Florida, 33174

Vicepresident: Armando Patino.

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