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RECEIVED  
04 JUN 17 AM 10:51  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
FILED  
01 JUN 19 PM 10:21

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ASTURIAS USA EXIMPORT, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 17, 2004

LAZARUS CORPORATE FILING SERVICE

SUBJECT: ASTURIAS USA EXIMPORT, INC.  
Ref. Number: W04000023426

We have received your document for ASTURIAS USA EXIMPORT, 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 the corporation's principal office and/or a mailing address in the document.

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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 804A00040547

RECEIVED  
04 JUN 18 PM 3:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

OF

**ASTURIAS USA EXIMPORT, INC.**

**FILED**

04 JUN 18 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **ASTURIAS USA EXIMPORT, INC.**

*The principal office is: 4234 Greenbriar Lane, Weston, Fl. 33331*

**ARTICLE II**

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is **100** shares of common stock, and which common stock (shall have a par value of **\$5.00** per share). All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-Law or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Law may provide for cumulative voting by stockholders at all election of the directors of the corporation.

**ARTICLE V**

The amount of capital with which this corporation may begin business shall not be less than (\$500.00) Dollars.

**ARTICLE VI**

The corporation is to exist perpetually.

## ARTICLE VII

The initial post office and principal offices of the corporation in the State of Florida shall be: The board of Directors may from time to time move the principal offices to any other address within the State of Florida. The register agent is: **Maria Patricia Munoz**  
Address: **4234 Greenbriar Lane, Weston, FL 33331**

## ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the board of directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to do the doing of any act and such consent in writing shall have the same force and the effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

## ARTICLE IX

The name(s) and street address(es) of the member(s) of the first Board of Directors and state corporate are as follows:

NAME	TITLE	ADDRESS
<b>Maria Patricia Munoz</b>	<b>President/Sec</b>	<b>4234 Greenbriar Lane Weston, FL 33331</b>
<b>Venus Adriana Con</b>	<b>Vice-President</b>	<b>4234 Greenbriar Lane Weston, FL 33331</b>

## ARTICLE X

The name and post addresses of the subscribers to the Articles of Incorporation are as follows:

NAME	ADDRESS	SHARES	CASH VALUE
<b>Maria Patricia Munoz</b>	<b>4234 Greenbriar Lane Weston, FL 33331</b>	<b>50</b>	<b>\$250.00</b>
<b>Venus Adriana Con</b>	<b>4234 Greenbriar Lane Weston, FL 33331</b>	<b>50</b>	<b>\$250.00</b>

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits there under.

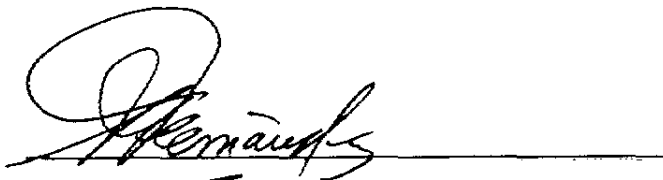
IN WITNESS WHEREOF: We have hereunto set our hands and seals this 10<sup>th</sup> day of June, 2004.

  
Maria Patricia Munoz-President/Sec

  
Venus Adriana Con-Vice-president

I hereby certify that this day personally appeared before me, an officer dully authorized to take acknowledgements and administer oaths in the State of Florida, **Maria Patricia Munoz** and **Venus Adriana Con** to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 10<sup>th</sup> day of June, 2004 at Miami, county of Miami-Dade, State of Florida.

  
Notary Public, State of Florida at Large



(seal)

**CERTIFICATE DESIGNATING  
REGISTER AGENT/REGISTER OFFICE**

Pursuant to the provisions of section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida submits the following statements in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is:

**ASTURIAS USA EXIMPORT, INC.**

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

**MARIA PATRICIA MUNOZ**

**4234 GREENBRIAR LANE**

**(P.O. Box not acceptable)**

**WESTON, FL 33331**

**(City/State/Zip)**

  
**(Corporate Officer)**

**President/Secretary**

**Title**

**June 10<sup>th</sup>, 2004**

**Date**

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 I 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.

  
**Register Agent**

**June 10<sup>th</sup>, 2004**

**Date**