

P04000145446

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.

(((H04000210386 3)))

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 : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

Is

10/22/04

FILED
DIVISION OF STATE
TALLAHASSEE, FLORIDA

04 OCT 21 AM 8:36

FLORIDA PROFIT CORPORATION OR P.A.

ANBRIZA IMPORT - EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

404 0002103863.

ARTICLES OF INCORPORATION

OF

ANBRIZA IMPORT - EXPORT, INC.

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

ARTICLE I

The name of this corporation shall be:

ANBRIZA IMPORT - EXPORT, INC.

ARTICLE II

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.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

ANBRIZA IMPORT - EXPORT, INC.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 0002103863.

FILED
04 OCT 21 AM 8:36
DEPT. OF STATE
TALLAHASSEE, FLORIDA

1104 000 210 3863.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ANDRES EULOGIO BRIZUELA
5731 NW 112 AVENUE # 104
MIAMI, FL. 33178**

The principal office shall be:

**5731 NW 112 AVENUE # 104
MIAMI, FL. 33178**

1104 000 210 3863.

104 000 210 386 3.
ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the person who is to serve as an initial director is:

ANDRES EULOGIO BRIZUELA
5731 NW 112 AVENUE # 104
MIAMI, FL. 33178

PRESIDENT

JUAN CARLOS CORVALAN
5731 NW 112 AVENUE # 104
MIAMI, FL. 33178

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

ANDRES EULOGIO BRIZUELA
5731 NW 112 AVENUE # 104
MIAMI, FL. 33178

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 20 OCTOBER, 2004


ANDRES EULOGIO BRIZUELA

104 000 210 386 3.

404 000 210 3863.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

ANBRIZA IMPORT - EXPORT, INC.

2. The Name and Address of the registered agent and office is

**ANDRES EULOGIO BRIZUELA
5731 NW 112 AVENUE # 104
MIAMI, FL. 33178**

FILED
04 OCT 21 AM 8:36
STATE
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

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


Dated: OCTOBER 20, 2004

404 000 210 3863.