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# ARTICLES OF INCORPORATION

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

# ARTICLE I - NAME

The name of the corporation shall be:

AAA Export-Import, Inc.

SECRETARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

12973 SW 112 ST Bay # 165 Miami, Fl 33186-4768

# ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares @ \$ 0.001 par value.

## ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Isabel Cobena 12973 SW 112°ST Bay #165 Miami, Fl 33186-4768

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of
Incorporation is: Maria Isabel Coloera
12973 SW 112 ST
Bay # 165 Miami, FI 33186 - 4768.  The undersigned incorporator has executed these Articles of Incorporation this 24 day of ANDOM 2005
Miami, 71 33 186 - 4768.
The undersigned incorporator has executed these Articles of
Incorporation this 21 day of Serios 14 2005
Maistross
Signature

### ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Maria Isabel Coloena (President) 12973 SW 11257.
Boy # 165

Fermin P. Cross (Vice President)
Lope J. Coloena (Vice President)
Boy # 165

Miami, #1 33186-4768

Miami, #1 33186-4768

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

SECRETARY OF STATE