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#### ARTICLES OF INCORPORATION

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#### OF

# **DOUBLE WAY IMPORT & EXPORT, INC.**

The undersigned incorporator for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

DOUBLE WAY IMPORT & EXPORT, INC.

## **ARTICLE II - PRINCIPAL OFFICE**

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

8025 N.W. 7<sup>th</sup> Street #403 Miami, Florida 33126-4019

#### **ARTICLE III - CAPITAL STOCK**

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

2000 Shares of Stock par value \$1.00 per share

# **ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Rodolfo Angel 8025 N.W. 7<sup>th</sup> Street #403 Miami, Florida 33126-4019 DOULBE WAY IMPORT & EXPORT, INC.

## **ARTICLE V - INCORPORATORS**

The name and street address of the incorporator, his interest and title in these Articles of Incorporation is as follows:

Rodolfo Angel 8025 N.W. 7<sup>th</sup> St. #403 Miami, Florida 33126-4019 100% President/Secretary

The undersigner has executed these Articles of Incorporation, this

day of 1 March , 2005.

RODOLFO ANGEL

DOUBLE WAY IMPORT & EXPORT, INC.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

The name of the corporation is:

## DOUBLE WAY IMPORT & EXPORT, INC.

The name and address of the registered office/registered agent is:

Rodolfo Angel 8025 N.W. 7<sup>th</sup> St. #403 Miami, Florida 33126-4019

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Appointment approval by:		<u> </u>
	Rodolfo Angel	500
Title:	President	ES MAR -
Date:	3-1-2005	
		STATE LORIDA

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 I accept the duties and obligations of Section 607.325, Florida Statutes.

Signed: Rodolfo Angel