

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLORIDA BAY EXPORT CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ALFREDO ROJAS
 Name (Printed or typed)

P.O. BOX 347138
 Address

Miami, FL 33234
 City, State & Zip

(305) 460-5457
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA BAY EXPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Address: 8880 NW 20 Street Mailing Address: P.O. Box 347138
Miami, FL 33172 Miami, FL 33234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ALFREDO ROJAS - PRESIDENT & SECRETARY
ALEJANDRO VALINAS - VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALFREDO ROJAS
8880 NW 20 STREET
MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALFREDO ROJAS
8880 NW 20 STREET
MIAMI, FL 33172

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02/25/05

Date



Signature/Incorporator

02/25/05

Date

05 MAR -2 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA