

P05000058812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

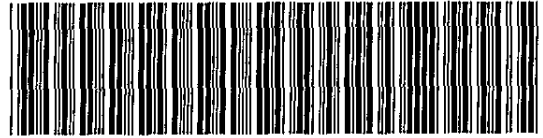
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/20/05--01052--017 **78.75

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 20 PM 1:31

J. Shivers APR 21 2005

LAZARUS
CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

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

1. ALL EXPORTS TO VENEZUELA INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

05 APR 20 PM 1:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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:

All exports to Venezuela Inc

ARTICLE II - PRINCIPAL OFFICE

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

14132 SW 129 CT
Miami, FL 33186

ARTICLE III - SHARES

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

100 shares

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michel A Rodriguez
14132 SW 129 CT
Miami, FL 33186

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FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michel A Rodriguez
Maria Daniela Martinez
14132 SW 129 CT
Miami, FL 33186

The undersigned incorporator has executed these Articles of Incorporation this 19 day of April 2005


Signature

05 APR 20 PM 1:31
PUBLIC
OFFICE OF STATE
REGISTRATION

ARTICLE VI- DIRECTOR(S)

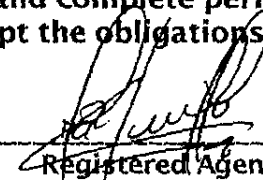
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

14132 SW 129 CT
Miami, FL 33186

Michel A Rodriguez Vice-President
Maria Daniela Martinez President

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