

Division of Corporations Public Access System

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05-11-05

# FLORIDA PROFIT CORPORATION OR P.A.

BANGBROS.COM EXPORT MANAGEMENT, INC.

Certificate of Status	
Certified Copy	1
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TALLAHASSEE, FLORIDA

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#### 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:

BANGBROS.COM EXPORT MANAGEMENT, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10830 SW 113 PLACE

MIAMI

FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED ADDENDUM

DS-11-05

ARTICLE IV SHARES

The number of shares of stock is:

SEE ATTACHED ADDENDUM

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert Garner 327 Er

327 East Rivo Alto Drive

Mlami Beach FL 33139

President/Director

Kristopher Hinson

4750 N Bay Road

Migmi Beach FL 33139

Vice Pres/Director

Josh Arvin

1900 Sunset Harbour Dr. Apt. 2000 Miami Beach FL 33019

Sec/Trobs/Director

ARTICLE VI REGISTERED AGENT

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

Capitol Corporate Services, inc.

1333 N. Duval Street

Tallahassee

FL 32303

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian 8. Johnson 800 Brazos, Ste 1100

800 Brazos, Ste 1100 Austin, TX 78701

Having been named as registered agent to accept service of process for the shove stated corporation at the place designated in this confilence, I am familiar with and consent the appointment as regimened agent and agree to act in this departs.

(Caylel Undle a

Signiture/Incorporator

Date

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FAX NO. :8505683398

# HOSUGO1254203

# ADDENDUM TO ARTICLES OF INCORPORATION OF BANGBROS.COM EXPORT MANAGEMENT, INC.

## ARTICLE III PURPOSE

The purpose of the corporation is to buy, sell and deal in personal property, real property and services and any other activities for which corporations may be organized under Chapter 607 and 621 Florida Statutes.

#### ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares at \$.10 par value each. The shares shall be designated as Common Stock and shall have identical rights and privileges in every respect.

#### ARTICLE VIL EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be five (5) business days prior to the date of receipt of these Articles of Incorporation by the Florida Department of State.

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