

Florida Department of State

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To:

Division of Corporations

: (850) 205~0381 Fax Number

From:

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 : (954)641-4192 Phone

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL EXPORT/IMPORT GROUP, INC.

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ARTICIES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CUPRORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

THE NAME OF THE CORPORATION SHALL BE:

INTERNATIONAL EXPORT/IMPORT GROUP, INC.

BLACKSTONE

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

> 1235 SW 3 STREET APT. 3 MIAMI, FLORIDA 33135.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME is:

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

MICHELE RICCI 1235 SW 3 ST APT 3 MIAMI, FLOORIDA 33135

MARITZA REGALADO ESQ. BAR # 936944 2901 SW 8 STREET SUITE 205 MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

MICHELE RICCI 1235 SW 3 ST NO. 3 MIAMI, FLORIDA 33135

50% STOCKS

ANTONIO AUGELLO 1235 SW 3 ST NO. 3 MIAMI, FLORIDA 33135

50% STOCKS

ARTICLE VI DIRECTORS

THE INCORPORATORS AND DIRECTORS OF THE COMPANY ARE AS FOLLOWS:

PRESIDENT:

MICHELE RICCI

1235 SW 3 ST NO. 3

MIAMI, FLORIDA 33135

V. PRESIDENT

ANTONIO AUGELLO 1235 SW 3 ST NO. 3

MIAMI, FLORIDA 33135

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 711 DAY OF NOVEMBER 2003

MICHELE RICCI

PRÉSIDENT

MARITZA REGALADO ESO. FL. BAR NO. 93604

2901 SW 8 ST NO. 205

MIAMI, FLORIDA 33135

BLACKSTONE

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2005 MAY 18 AM 10: 44
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF 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/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

INTERNATIONAL EXPORTAMPORT GROUP, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHELE RICCI 1235 SW 3 ST APT. 3 MIAMI, FLORIDA 33135

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(SIGNATURE)

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ. BAR # 936944 2742 SW 8 STREET SUITE 202 MIAMI, FLORIDA 33135

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