

PO6000036193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

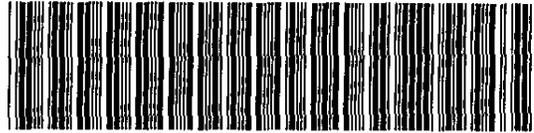
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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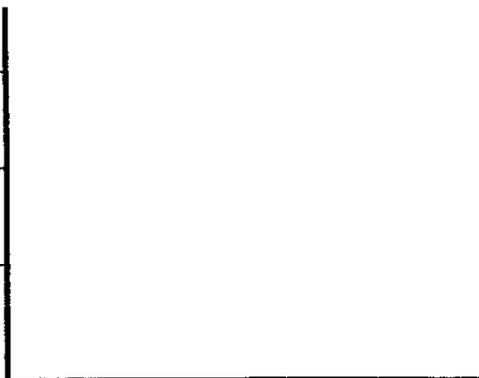
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Teresa Roman
Requester's Name

2805 Little Deal Rd
Address

AVONASSIE, FL 32308 386-1106
City/State/Zip Phone #



Office Use Only

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

1. EDEx Port, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy Certified Copy
- Certificate of Status

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

ARTICLE I - NAME

The name of this corporation is Edexport, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be
2805 Little Deal Road
Tallahassee, Florida 32308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2805 LITTLE DEAL RD. TALLAHASSEE, Florida 32308 and the name of the initial registered agent of this corporation at that address is TERESA ROMAN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have ten (10) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and address of the initial Directors are:

Ricardo Iranaque (President)
Suite 613, 3191 Coral Way, Miami, Florida 33145
Liliana Sava (Vice President)
3921 Collins Avenue, Miami Beach, Florida 33140
Teresa Roman (Secretary)
2805 Little Deal Road, Tallahassee, Florida 32308
Victor A. Huapaya (Director)
Huascar 331 el Trebol Los Olivos
Lima, Peru 0
Felix L. Bustamante (Director)
Huascar 331 el Trebol Los Olivos
Lima, Peru 0
Julia B. Paz (Director)
Huascar 331 el Trebol Los Olivos
Lima, Peru 0
Carlos Bustamante (Director)
Huascar 331 el Trebol Los Olivos
Lima, Peru 0
Richard L. Anton (Director)
Suite 214, 3191 Coral Way, Miami, Florida 33145
Roberto Kato Sugano (Director)
Castro Virreina 920 Brena, Lima, Peru 0
Rhommel N. Feria (Director)
Mz 1 V. Del Norte Los Olivos, Lima, Peru 0

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

*TERESA ROMAN
2805 LITTLE DEAL RD.
TALLAHASSEE, FL. 32308*

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 13, 2006

Teresa Roman

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Edexport, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named TERESA ROMAN, located at 2805 LITTLE DEAL RD. TALLAHASSEE, Florida, as its agent to accept service of process within Florida.

Dated: March 13, 2006

Teresa Roman
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 13, 2006

Teresa Roman

Teresa Roman