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TO THE PORT OF THE

SECRETARY OF STATE ALL MASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT.	* EXPORT INC	name - must include su	ff.v)		
(P	roposed corporate	name - must motione su	111.2.7		
Enclosed is an original for:	and one (1) cop	y of the articles of i	incorporation and a check		
₩ \$70.00	\$78.75	\$122.50	\$131.25		
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate		
FROM:	Ana Rosales				
, , , , , ,	Name (printed or typed)				
7231 S.W. 141 Avenue					
Address					
Miami, FL 33183					
City, State & Zip					
	(305) 382-0	953			
	Daytime	Telephone number			

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

06 MAR 29 AM 11:47

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MIT IMPORT & EXPORT INC.

ARTICLE II PRINCIPAL OFFICE

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

16306 S.W. 46 Terrace Miami. FL 33185

ARTICLE III SHARES

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

100 shares of common stock having \$1.00 par value per share issued to:
Alejandro Tuesta- President (50% Owner)
Maria Ines Tuesta- Vice President (50% Owner)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana Rosales 16306 S.W. 46 Terrace Miami, FL 33185

ARTICLE V INCORPORATOR(S)

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

Ana Rosales 16306 S.W. 46 Terrace Miami, FL 33185

27th	day of March	, 19 (X_2006 .
	an Bala	
-,	ano Borales Signature	
	Signature	
 ,	Signature	

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF

1.	The name of the corporation is: MIT IMPORT & E XPORT INC.		
		_	
2.	The name and address of the registered agent and office is:		
	Ana Rosales	06 MAR 29	
	(Name)	AR S	
	16306 S.W. 46 Terrace		
	(P.O. Box <u>not</u> acceptable)	4:11	
	(Name) 16306 S.W. 46 Terrace (P.O. Box not acceptable) Miami, FL 33185 (City/State/Zip)	±.	
	(City/State/Zip)		

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.

3/27/6 (Signature)

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