# P06000133643

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06 OCT 20 PN 4: 13

SECRETARY OF STATE
TALLANASSEE, FLORIDA

# COVER LETTER

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06 OCT 20 PM 4: 14

Department of State

Division of Corporations

P. O. Box 6327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tallahassee, FL 32314

SUBJECT: Exportech Industrial International Corp. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **578.75 \$87.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: \_Gabriel Martinez Vega Name (Printed or typed) 3000 Coral Way. Ste 512 Address Coral Gables, FL 33145 City, State & Zip 305.441.9083 Daytime Telephone number

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

#### 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:

Exportech Industrial International Corp.

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3000 Coral Way. Ste 512 Coral Gables, FL 33145

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exporter of Aggregate Manufacturing Plants, Heavy Machinery, Equipment and Parts

#### ARTICLE IV SHARES

The number of shares of stock is:

The initial aggregate number of share which the corporation shall have the authority to issue shall be 50 Million (50,000,000) shares of capital stock, \$.000001 par value;

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The number of Directors constituting the initial Board of Directors is One (1) and the name and the address of said Director shall be:

Gabriel Martinez Vega

3000 Coral Way. Ste 512

Coral Gables, FL 33145

#### ARTICLE VI REGISTERED AGENT

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

The name and address of the Initial Registered Agent-and Initial Registered Office shall be:

Gabriel Martinez Vega

3000 Coral Way. Ste 512

Coral Gables, FL 33145

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Gabriel Martinez Vega

3000 Coral Way. Ste 512

Coral Gables, FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Selim Diaz

Selim Diaz

Factorial Expires: AUG. 26, 2010

BONDED THRU ATLANTIC BONDING CO., INC.

County of Dade

The above instrument was signed before me this 16th day of

October 2006 by Coabriele Bernardo Martinez who provided to