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(Business Entity Name)

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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2007

GLENDALIZZETH MEZAVASQUEZ
400 NW SOUTH ROAD APT 6
MIAMI, FL 33128

SUBJECT: CIA EXPORTADORA DE PRODUCTOS VARIOS DE C.A "MEZA"
Ref. Number: W07000044747

We have received your document for CIA EXPORTADORA DE PRODUCTOS VARIOS DE C.A "MEZA" and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

Letter Number: 207A00053716

TRANSMITTAL LETTER

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

SUBJECT: CIA EXPORTADORA DE PRODUCTOS VARIOS DE C.A "MEZA"
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

<input type="checkbox"/> 70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED			

FROM: GLEND A LIZZETH MEZA VASQUEZ
Name (Printed or typed)

400 NW SOUTH ROAD APT.6
Address

MIAMI, FL 33128
City, State & Zip

305-860-6548 / 786-312-6078
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:

CIA EXPORTADORA DE PRODUCTOS VARIOS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 NW SOUTH RD. APT 6, MIAMI FL, 33128

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT PRODUCT FROM HONDURAS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICER/DIRECTORS (Optional)

The name(s), address (es) and title(s):

GLENDALIZZETH MEZAVASQUEZ (PRESIDENT)
400 NW SOUTH RD. APT.6, MIAMI FL, 33130

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent

EDITH NAVARRO
330 SE 2ND STREET APT. 101H, HALLANDALE FL, 33009.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLENDALIZZETH MEZAVASQUEZ
400 NW SOUTH RD. APT.6, MIAMI FL, 33128

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

Edith Navarro
Signature/Registered Agent

Glenda Meza
Signature/INCORPORATOR

8/20/2007
Date

8/20/2007
Date

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TALLAHASSEE, FLORIDA