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## LAZARUS CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Photocopy Certificate of Status Will wait Mail out NEW FILINGS **AMENDMENTS** Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS **REGISTRATION/QUALIFICATION** Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

XOEZ IMPORT & EXPORT, INC.

Constant of the Constant of th The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### Article I, Name

The name of the corporation shall be: XOEZ IMPORT & EXPORT, INC.

#### Article II, Principal Office

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

11482 NW 69th Terrace Miami, FL 33178

#### Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

#### Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent:

Enrico Archetti 11482 NW 69<sup>th</sup> Terrace Miami, FL 33178

### Article V, Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Enrico Archetti 11482 NW 69<sup>th</sup> Terrace Miami, FL 33178

#### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Enrico Archetti 11482 NW 69<sup>th</sup> Terrace Miami, FL 33178 President and Director

The undersigned has executed these Articles of Incorporation this 4th of April 2008.

Enrico Archetti.-President and Director

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: XOEZ IMPORT & EXPORT, INC.

The name and address of the registered agent and office is:

Walter Corte 9899 NW 43<sup>rd</sup> Terrace Miami, FL 33178 A OL SUPPLIE

Walter Corte April 4, 2008

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, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Walter Corte April 4, 2008