# **Electronic Articles of Incorporation For**

P08000079502 FILED August 27, 2008 Sec. Of State clewis

XPORT USA DISTRIBUIDORA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

XPORT USA DISTRIBUIDORA INC

#### **Article II**

The principal place of business address:

1441 W FAIRWAY RD PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:

1441 W FAIRWAY RD PEMBROKE PINES, FL. US 33026

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

RICARDO L ORTEGA 7870 W FLAGLER ST MIAMI, FL. 33144 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000079502 FILED August 27, 2008 Sec. Of State clewis

Registered Agent Signature: RICARDO L ORTEGA

## **Article VI**

The name and address of the incorporator is:

ERICK BARRETO 1441 FAIRWAY ROAD

PEMBROKE PINES, FL 33026

Incorporator Signature: ERICK BARRETO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ERICK BARRETO 1441 FAIRWAY ROAD PEMBROKE PINES, FL. 33026 US

Title: VP ANA M RODRIGUEZ 1441 FAIRWAY RD PEMBROKE PINES, FL. 33026 US