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## FLORIDA PROFIT/NON PROFIT CORPORATION

IMPORT BROKERS INTERNATIONAL SERVICES, IN

Certificate of Status	0
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# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IMPORT BROKERS INTERNATIONAL SERVICES, INC.

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

### ARTICLE I NAME

The name of the corporation shall be:

### IMPORT BROKERS INTERNATIONAL SERVICES, INC.

The principle place of business of this corporation shall be:

2801 NW 74 AVENUE, SUITE 206 MIAMI, FLORIDA 33122

The mailing address is:

IMPORT BROKERS INTERNATIONAL SERVICES, INC. C/O SUSANNE FONTANA P.O. BOX 330127 MIAMI, FLORIDA 33233-0127

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

7,500 shares of common stock, at One Dollar (\$1.00) par value each.

#### р.3

### ARTICLE IV TERM OF EXISTENCE

This corporation is to begin on January 1, 2009; and this corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is:

SUSANNE FONTANA 2801 NW 74 Avenue, Suite 206 Miami, Florida 33122

#### ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to this articles of incorporation

SUSANNE FONTANA

· 2801 NW 74 Avenue, Suite 206

Miami, Florida 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this THIRD DAY OF DECEMBER 2008.

Signature of Incorporator: SUSANNE FONTANA:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

1. The name of the corporation:

### IMPORT BROKERS INTERNATIONAL SERVICES, INC.

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

SUSANNE FONTANA 2801 NW 74 Avenue, Suite 206 Miami, Florida 33122

Signature: SUSANNE FONTANA:

Title: REGISTERED AGENT- Date December 3, 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 I 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.

Signature: SUSANNE FONTANA:

Date: December 3, 2008