

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001770413)))



H100001770413ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617~6381

From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : I20000000019 : (305)552~5973 Phone : (305)220-1440 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION EXPORT GIANT LTD. CORP.

Certificate of Status Certified Copy 1 Page Count 03 \$78.75 **Estimated Charge**

31、F910年,每日日本部门共和石中

Electronic Filing Menu

Corporate Filing Menu

Help

to McKnight AUG 0 9 2010

850-617-6381

8/6/2010 11:47:53 AM PAGE

1/001 Fax Server



August 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: EXPORT GIANT LTD. CORP.

REF: W10000036980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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

Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: B10000177041 Letter Number: 310A00018954

H10000177041

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EXPORT GIANT CORP

ARTICLE II - PRINCIPAL OFFICE

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

7600 SW 71 AVE MIAMI, FC 33143

ARTICLE III - SHARES

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

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL DIAZI 7600 SW 71 AVE MIAMI, FL. 33143

H10000177041

H10000177041

ARTICLE V - INCORPORATOR

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

MANUEL DIAZ) 7600 SW 71 AVE MIAMI, FR 33190

The undersigned incorporator has executed these Articles of Incorporation this _ day of #45059

<u>ARTICLE VI- DIRECTOR</u>

The name(s) and street address (es) of the director(s) to these Articles of

Incorporation is (are):

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Vignature