

P11000009420

**Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
MEDLEY EXPORT, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



January 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MEDLEY EXPORT, INC.
REF: W11000005185

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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000020551
Letter Number: 511A00002311

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

Medley Export, Inc.

Audit Number: 2011 JAN 27 PM 4:41
SECRETARY OF STATE
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The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

I.
NAME

The name of this corporation is Medley Export, Inc. (the "Corporation"). The principal office for the corporation is located at 5901 NW 74th Avenue, Miami, Florida 33166. The mailing address of the Corporation is PO Box 667510, Miami, Florida 33166.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be January 25, 2011, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

H11000020551

Alfredo Xiques
Fla. Bar No.: 0599581
Suite 300
2950 SW 27th Avenue
Miami, Florida 33133

Audit Number: _____

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be 5901 NW 74th Avenue, Miami, Florida 33186 and the initial registered agent of this Corporation at such office shall be Eduardo Jose Garcia, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL OFFICERS**

The number of officers of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as the initial officers are:

<u>Name</u>	<u>Position</u>
Orlando Garcia 4905 San Amaro Drive, Miami, FL 33148	President
Eduardo Garcia 5005 SW 87 th Avenue, Miami, FL 33165	Vice President
Ana Garcia 5005 SW 87 th Avenue, Miami, FL 33165	Director
Eduardo Garcia, Jr. 2950 SW 27 th Avenue, # 300, Miami, FL 33133	Director

**VII.
INCORPORATOR**

The incorporator is Alfredo Xiques and his address is Suite 900, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on January 25, 2011



Alfredo Xiques, Incorporator

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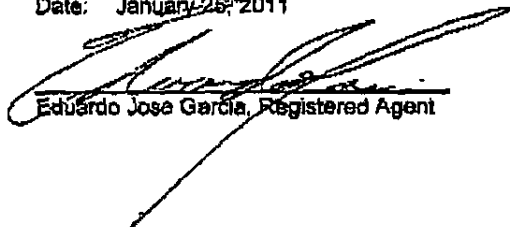
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Medley Export, Inc.

2. The name and address of the registered agent and the registered office is: Eduardo Jose Garcia,
5901 NW 74th Avenue, Miami, Florida 33186.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: January 25, 2011


Eduardo Jose Garcia, Registered Agent

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