

P1200097608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



800241838268

11/28/12--01004--018 **175.00

EFFECTIVE DATE

1-1-13

RECEIVED
DEPARTMENT OF STATE
12 NOV 28 AM 11:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV 28 AM 8:15

PS 11/29/12

ATTN: TERESA ROMAN

RICARDO IRAMAGUE
Requester's Name

3921 COLLINS AVENUE
Address

MIAMI BEACH FL. 305-877-0936
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EDEXPORT CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE
JANUARY 1st 2013

ARTICLE I NAME

The name of the corporation shall be:

EDEXPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address
3921 COLLINS AVENUE, MIAMI BEACH, FL 33140

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT , EXPORT , ALL PURPOSE AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 5,000,000 SHARES US\$ 1.00 EACH PER VALUE

EFFECTIVE DATE 1-1-13

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: LILIANA E. SAVA EXECUTIVE-PRESIDENT
Address: 3921 COLLINS AVENUE, MIAMI BEACH, FL 33140

Name and Title: EDITH N. VILLANUEVA VICE-PRESIDENT
Address: 100 GOLDEN ISLES DR., HALLANDALE, FL 33009

Name and Title: SIGRID R. SHAPIRO'S SECRETARY
Address: 100 GOLDEN ISLES DR., HALLANDALE, FL 33009

Name and Title: ELYZABETH G. SAVA DIRECTOR
Address: 2899 COLLINS AVENUE, MIAMI BEACH, FL 33140

Name and Title: PABLO A. FERNANDEZ-SANCHEZ DIRECTOR
Address: 2899 COLLINS AVENUE, MIAMI BEACH, FL 33140

Name and Title: BIANCA C. SAVA DIRECTOR
Address: 2899 COLLINS AVENUE, MIAMI BEACH, FL 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: RICARDO IRANAQUE
Address: 3921 COLLINS AVENUE, MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RICARDO IRANAQUE
Address: 3921 COLLINS AVENUE, MIAMI BEACH, FL 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature Registered Agent

NOVEMBER 28, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature Incorporator

NOVEMBER 28, 2012

Date