# **Electronic Articles of Incorporation For**

P12000104494 FILED December 31, 2012 Sec. Of State tburch

NUMBER ONE IMPORT & EXPORT CORP

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:

NUMBER ONE IMPORT & EXPORT CORP

## **Article II**

The principal place of business address:

11741 SW 9 COURT PEMBROKE PINES, FL. 33 BROWARD

The mailing address of the corporation is:

11741 SW 9 COURT PEMBROKE PINES, FL. 33 BROWARD

## **Article III**

The purpose for which this corporation is organized is:

EXPOT USA PRODUCTS TO PERU AND IMPORT PRODUCTS FROM PERU TO USA

#### Article IV

The number of shares the corporation is authorized to issue is: ONE HUNDRED

#### Article V

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

JAIME F RAMAL SR 11741 SW 9TH COURTH PEMBROKE PINES, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAIME F. RAMAL

# **Article VI**

The name and address of the incorporator is:

JAIME F RAMAL 11741 SW 9TH COURT

PEMBROKE PINES FL 33025

Electronic Signature of Incorporator: JAIME F RAMAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P
JAIME F RAMAL SR
11741 SW 0TH COURT
PEMBROKE PINES, FL. BROWARD 33

Title: VP LIZA C RAMAL MSS 11741 SW 9TH COURT PEMBROKE PINES, FL. BROWARD 33

# **Article VIII**

The effective date for this corporation shall be:

01/01/2013

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