

995000002384

STANLEY B LEWIS
(Requestor's Name)
6255 NW 7TH AVE
(Address)
MIAMI, FL. 33150
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. U.S. VARIETY IMPORT + EXPORT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/09/95--01070--006
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

KANTIL & KHORRAM

CR2E031(10/92)

JAN 10 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
U.S. VARIETY IMPORT & EXPORT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is U.S. VARIETY IMPORT & EXPORT, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 15390 N.E. 6th Avenue, Ste. #301, North Miami Beach, Florida 33162.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All

stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15390 N.E. 6th Avenue, Ste. #301, North Miami Beach, Florida 33162, and the registered agent at that office is MICHAEL RODRIGUEZ.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

MICHAEL C. RODRIGUEZ
15390 N.E. 6th Avenue, Apt. #301
North Miami Beach, Florida 33162

PAMELA RODRIGUEZ
15390 N.E. 6th Avenue, Apt. #301
North Miami Beach, Florida 33162

RICARDO RODRIGUEZ
15390 N.E. 6th Avenue, Apt. #301
North Miami Beach, Florida 33162

WAYNE RODRIGUEZ
15390 N.E. 6th Avenue, Apt. #301
North Miami Beach, Florida 33162

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

MICHAEL C. RODRIGUEZ
15390 N.E. 6th Avenue, Ste. #301
North Miami Beach, Florida 33162

IN WITNESS WHEREOF, I, MICHAEL C. RODRIGUEZ, the undersigned
incorporator, has signed these Articles of Incorporation on this
6th day of January, 1995 and acknowledged
the same to be my act.

Michael C. Rodriguez
MICHAEL C. RODRIGUEZ

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 6th day
of January, 1995 by MICHAEL C. RODRIGUEZ who personally
appeared before me at the time of notarization, and who is
personally known to me or who has produced Florida Driver's License
#R362-543-40-098 as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CG407267
Expires Jan 18, 1998
Registered by HAI
600-422-1566

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That U.S. VARIETY IMPORT & EXPORT, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, have named MICHAEL C. RODRIGUEZ at 15390 N.E. 6th Avenue, Ste. #301, in the City of North Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: Michael C. Rodriguez
MICHAEL C. RODRIGUEZ

DATE: 1/6/95