

(((H95000000374))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST 6.0

STATE OF FLORIDA 409 EAST GAINES STREET SUITE 200 0000 🖏 MIAMI FL 33135-

TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT FAX: (904) 922-1000 PHONE: (305) 641-3694 FAX: (308) 541-3770

(((H95000000374))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ANIJAR IMPORT & EXPORT, INC.
IMBER: H95000000374 CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000000374

DATE REQUESTED: 01/10/1995 TIME REQUESTED: 15:04:44 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5 ESTIMATED CHARGE: \$122.50 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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ARTICLES DE INCOMPORATION OF ANIJAR IMPORT & EXPORT, INC.

ARTICLE I - NAME

The name of this corporation is: ANIJAR IMPORT & EXPORT, INC. with the principal place of business located ht:

1500 Dayroad suite 1210, Miami Beach, FL. 33139

ARTICLE II - PURPOBE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL BYOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTB

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REBISTERED OFFICE

The street address of the registered office of this corporation is:

1500 Bayroad suite 1210, Miami Beach, FL. 33139.

The name of the initial Registered Agent of this corporation is:

JACOB BARBOBA ANIJAR

B & L Business)
141 N.C. 3rd Quante = 20te
Miani, 3L 33132
(305) 391.4211
Elyane Bocotinger

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 03 directors initially. The number of directors may be sither increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

JACOB BARBOBA ANIJAR ULLA MAY-BRITT ALFREDBBON ANIJAR KURT ALF ALFREDBBON

President Vice President / Secretary Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

JACOB BARBOBA ANIJAR

141 NE 3rd Ave. suite 206 Miami, FL. 33132

ARTICLE VIII - INDEMNIFICATION

The corporation shall indomnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWB

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed theme Articles of Incorporation this 10th day of January of 1995.

Incorporator

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BTATE OF FLORIDA)
COUNTY OF DADE 3

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared

JACOE BARBOBA ANIJAR

known to me to be the person who executed the foregoing Articles of locorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder met my hand and affixed my official spai, in the state and county aforesaid this 10th day of January, 1994.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:



CERTIFICATE DEBIGNATING THE ADDRESS AND AN

ADENT UPON WHOM PROCESS MAY BE BERVED

WITNESSETH:

That ANIJAR IMPORT & EXPORT, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed JACOB BARBORA ANIJAR, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the first Board of Directors of ANIJAR IMPORT & EXPORT, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 10th day of January, 1995.

Registered Auent

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