JAN-27-1995 8

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA SUITE 200

409 EAST GAINES STREET MIANI FL 33135-3701-0000 TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3594

FAX: (305) 541-3770 (((H95000001148))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: LJJ IMPORT & EXPORT, INC.

FAX AUDIT NUMBER: H95000001148 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/27/1995

TIME REQUESTED: 15:09:06 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 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 Audi

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# ARTICLES OF INCOMPORATION

OF

LIS IMPORT & EXPORT, IEC.

#### ARTICLE I - MAKE

The name of the corporation is LJJ Import & Emport, Inc.

### . ARTICLE II - ANSTHRING OF COMPOSATE HELEFERCE

The existence of this corporation shall commence on the 26th day of January 1995, provided that if such day be unsuthorized under law, then on the earliest day allowable pursuant to the Florida law for the commencement of corporate existence.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawfull business.

## APPRICES IV - CAPITAL STOCK

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

### AMPICHE Y - INITIAL REGISTRAD OFFICE AND AGENT

The street address of the initial principal office of this corporation is as follows:

3201 NW 24th Street Road Miami, Florida 33142

The name and address of the initial registered agent of this corporation is as follows:

JOHN LAMEROROPOULOS
3201 NW 24th Street Road
Miami, Florida 33142

## **ACKNONLEDGENSHY**

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Prepared by:
Jorge Isern, CPA
8230 SWY3 Terr.
Miami, FI 33155
305551-1450

Aegistered Agent

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# ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

JOHN LAMBROMOSCULOS 3201 NW 24th Street Road Miami, Florida 33142

JORDAN MONOCAMDINOS 3201 NW 24th Street Road Miami, Florida 33142

LINDA NEIMAN 10720 SW 128th Avenue Miami, Florida 33186

### ARTICLE VII - INCORDORATOR

The name and address of the person signing the articles is:

COMBE M. ISERM 8230 SW 43 Terrace Micmi, Florida 33155

The name and address of the person preparing the articles is:

JORGE E. ISERE \$230 SW 43 Terrace Miami, Florida 33155 Telephone (305)-551-1450

#### ARTICLE WITH - INDECTIFICATION

The corporation shall indomnify all officers and directors, and former officers and directors, to the full extent permitted by law as law now exists or may be amended hereafter.

IN WITHESS WHERROF, The undersigned incorporator has executed these articles of incorporation this 26th day of January, 1995

Jorge E. Pern - Incorporator 8230 by 43 Terrace Niemi, Florida 33185

# STATE OF FLORIDA

# COUNTY OF DADE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared Jorge E. Isern known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these articles of incorporation.

IN WITHERS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, in this 25th day of January, 1995.

Notary Public - State of Vlorida

TO THE SHIP OF THE SAME

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