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# ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The mains of this corporation is: EXIM BUSINESS INC

with the principal place of business located at: 1935 SM 89 CT

MIAMI FL 33157 > 100

WINDERSON OF THE PRINCIPAL PLACE OF BUSINESS INC

MIAMI FL 33157 > 100

MIAMI FL 3315

# ARTICLE II - PURPOSE

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

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1,00) par value common stock.

# ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rate 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 REGISTERED OFFICE

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

1935 SW 89 CT MIAHI FL 33157

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

ANDRE DUARTE FRANCO

B & L Business ) Lagal 141 NE 3rd Que, # 200 Miami, FL 33132 (305) 373.6211 Elyane Bechtinger

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 01 director(s) initially. The number of directors may be effect increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation

ANDRE DUARTE FRANCO : PRESIDENT/TREASURER/SECRETARY -

## ARTICLE VII - INCORPORATOR

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

ANDRE DUARTE FRANCO 17319 NW 63RD CT MIAMI FL 33015

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent parmitted 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 LAWS**

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 these Articles of incorporation this 10day of FEBRUARY of 19 95

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STATE OF FLORIDA)

COUNTY OF DADE )

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

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

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 10th day of rebruary , 19 95 .

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:

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ELVANE BECHTINGER Elate of Florida My Correl, Exp. July 16, 1928 Correl, & CC 3420-1

# CERTIFICATE DESIGNATING THE ADDRESS AND AN

## AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That EXIM BUBINESS 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 ANDRE DUARTE FRANCO

, as its agent to accept service of process within the state.

## ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of

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 February ,18 95.

Repelered Agent

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