

AC EXPORT/IMPORT MANAGEMENT CO.

P95000015135

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 23 AM 11:13

February 3, 1995

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500001399506
-02/07/95--01078--004
****122.50 ****122.50

Dear Sirs:

Please accept this request to incorporate AC Export/Import Management Corp. in the state of Florida, where I will be moving in March 1995.


The address of the corporation will be as of March 1, 1995: 6910 N.W. 84 Avenue, Miami FL 33166.

In the meantime please send responses or receipts concerning this filing to the following address:

4905 Baylor Ct
Raleigh, NC 27609

Enclosed is my check No. 1220 in the amount of \$122.50 for filing fees and to receive a certified copy of the same.

Sincerely,


Aida Cardenales
Incorporator

SDC

789
509
609

W95-7074



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1995

AIDA CARDENALES
4905 BAYLOR CT.
RALEIGH, NC 27609

SUBJECT: AC EXPORT/IMPORT MANAGEMENT CORP.
Ref. Number: W95000003034

We have received your document for AC EXPORT/IMPORT MANAGEMENT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00005803

ARTICLES OF INCORPORATION
of

AC Export/Import Management Corp.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

AC Export/Import Management Corp.

Article 2. The principal place of business and mailing address of this corporation will be:

3095 N.W. 77 Avenue, Miami, Fl. 33122

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Sonia Riestra, 2045 South, Hibiscus Drive, Miami, Fl. 33181

Article 5. The name and street address of the incorporator of this corporation is:

Aida Cardenales, 4905 Baylor CT, Raleigh, NC 27609

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: February 15, 1995

Name of Incorporator: Aida Cardenales

Signature: 

FILED
CORPORATE
95 FEB 23 AM 11:13

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: Sonia Riestra

Address: 2045 South
Hibiscus Drive
Miami, Fla. 33181

2. The name and address of the corporation is: AC Export/Import Management Corp., 3095 N.W. 77 Avenue, Miami, FL 33122.

Having been named as the registered agent and to accept service of process for the aboved 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.

Signature of registered agent:

Sonia Riestra

Date of Signature: 2-15-95

95 FEB 23 AM 11:13
STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

AC EXPORT/IMPORT MANAGEMENT CORP.
DOING BUSINESS WITH LATIN AMERICA

P95000015135

May 5, 1995


Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800001480758
-05/09/95--01089--005
*****35.00 *****35.00

RE; REQUEST FOR REGISTERED AGENT NAME CHANGE

The original of attached request was sent yesterday, but we forgot to include the \$35.00 fee.
Herewith, please find our check No. 1017 in the amount of \$35.00 to cover the fee.

Sincerely,


Aida Cardenas,
President

Encl.

FILED
95 MAY 26 PM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIA
P95000015135



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 10, 1995

AC Export/Import Management Corp.
3095 N.W. 77th Avenue, Suite 300
Miami, FL 33122

SUBJECT: AC EXPORT/IMPORT MANAGEMENT CORP.
Ref. Number: P95000015135

We have received your document for AC EXPORT/IMPORT MANAGEMENT CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file this document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 595A0002371

FILED
95 MAY 26 PM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

AIDA CARDENALES
3095 N.W. 77TH AVENUE
SUITE 300
MIAMI, FL 33122

SUBJECT: AC EXPORT/IMPORT MANAGEMENT CORP.
Ref. Number: P95000015135

We have received your document for AC EXPORT/IMPORT MANAGEMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 295A00025364

FILED
95 MAY 26 PM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA OK
5-26-95

RECEIVED
95 MAY 25 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AC EXPORT/IMPORT MANAGEMENT CORP.

1b. The mailing address of the corporation is : 3095 N.W. 77th Avenue, Suite 300
Miami, Fl. 33122

1c. Date of incorporation: February 23, 1995 Document number: P95000015135

2. The name and address of the current registered agent and office:

Sonia Riestra
2045 South, Hibiscus Drive
Miami, Florida 33181

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Aida Cardenales,
6636 N.W. 181 Terrace
Hialeah, Florida 33015

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Aida Cardenales
(Signature of an officer, chairman or
vice chairman of the board)

May 4, 1995
(Date)

Aida Cardenales, President
(Printed or typed name and title)

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

Aida Cardenales
(Signature of Registered Agent)

May 4, 1995
(Date)