

2-24-95
195000016058

Prendes & Prendes
Requestor's Name
4320 W. Broward Blvd. #5
Address
Plantation, FL 33317
City State ZIP Phone

305-583-2590A

INATION ONLY

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-02/27/95--01002--024
****122.50 ****122.50

CORPORATION(S) NAME

X-IN-PORT-CORPORATION

FILED
95 FEB 27 PM 4:14
ESTATE
INFLUENCE

95 FEB 27 AM 9:31
DIVISION OF CORPORATION



Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SIMS FEB 27 1995

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
X-IN-PORT-CORPORATION

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is X-IN-PORT-CORPORATION

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This document prepared by:
Michael A. Farbarik, Esquire
2210 N.W. 87th Avenue
Pembroke Pines, FL 33024
Florida Bar Number - 949167

FILED
FEB 27 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI
LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 3950 Adra Avenue, Miami, Dade County, Florida 33178. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos J. Omana	3950 Adra Avenue Miami, FL 33178
Gerardo Rincon	Calle 72 Centro Comercial Los Corales. Avds. 13 y 13-A. Maracaibo, VENEZUELA
Pablo A. Cuccurullo	Calle 70 entre Avds. 12 y 13. Edif. Ana Maria Pent-House. Maracaibo VENEZUELA

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Carlos J. Omana 3950 Adra Avenue
Miami, FL 33178

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of February, 1995.

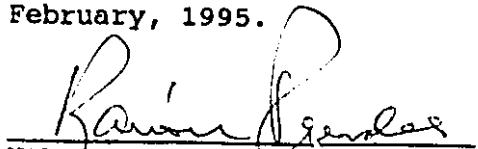

Carlos J. Omana
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Carlos J. Omana, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of February, 1995.


NOTARY PUBLIC/Ramon Prendes
Comm # CC-370882

My Commission expires:



RAMON PRENDES
My Commission CC370882
Expires May. 23, 1996
Bonded by HAI
800-422-1555

CERTIFICATION DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH


In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That X-IN-PORT-CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office at 3950 Adra Avenue, Miami, Dade County, Florida 33178, has named Carlos J. Omana, whose address is 3950 Adra Avenue, Miami, Dade County, Florida 33178, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of X-IN-PORT-CORPORATION, to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 24th day of February, 1995.


Carlos J. Omana
Registered Agent

FILED
95 FEB 27 PM 1:15
CLERK OF DISTRICT COURT
STATE OF FLORIDA
MIAMI, FLORIDA