

• Charter # Only

P95000018936

VALIDATION ONLY

JORGE RIVERA

Requestor's Name

561 N.E. 79th STREET SUITE 200

Address

MIAMI FLORIDA 33138

City

State

ZIP

Phone #

(305) 757 7082

CORPORATION(S) NAME

H & S EXPORT IMPORT INC.

ED0100142198L
03-06/95-0100-020
****12.50 ****12.50

PROFIT

NON-PROFIT

AMENDMENT

MERGER

FOREIGN

DISSOLUTION

MARK

LIMITED PARTNERSHIP

ANNUAL REPORT

RESERVATION

REINSTATEMENT

OTHER

CERTIFIED COPY

PHOTO COPIES

CERTIFICATE UNDER SEAL

WALK IN

WILL WAIT

PICK UP

MAIL OUT

CALL

AFTER 4.30

AS 3/8/95

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

CR2E031 (R4-84)

FILED
55 MAR - 6 AM 1:48
TALLAHASSEE, FLORIDA

FILED

ARTICLE OF INCORPORATION 95 MAR -6 AM 1:48
OF
H & S EXPORT IMPORT INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is H & S EXPORT IMPORT INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence

ARTICLE III - PURPOSE

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 Shares of \$1.00 Dollar per value common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial Street address and initial mail address of the office of this Corporation is:

2075 N.E. 164th St. #306 N. Miami, Florida 33162

The initial Registered Agent of this Corporation is:

Hector Ivan Rojas and his address is 2075 N.E. 164th St. # 306 North Miami, Florida 33162

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) Directors 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 names and addresses of the initial Directors of this Corporation are:

N A M E	I N C H A R G E	A D D R E S S
Hector Ivan Rojas	President	2075 NE 164th ST. #306 N. Miami, Florida 33162
Silvia Ines Rojas	Vice-President	2075 NE 164th St. #306 N. Miami, Florida 33162

ARTICLE VII - BY LAWS

The By-laws of this Corporation may be adopted, altered amended or repealed by either the Stockholders or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer of Director, or any former officer of Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these articles:

Hector Ivan Rojas
2075 N.E. 164th ST. #306 N. Miami, Florida 33162
Silvia Ines Rojas
2075 N.E. 164th ST. #306 N. Miami, Florida 33162

ARTICLE XI - SHARES

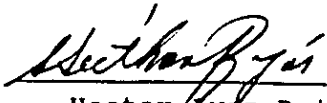
The number of shares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the Corporation will begin business, is as follows:

N A M E	S H A R E S	V A L U E
Hector Ivan Rojas	5 0 0	\$ 500.00
Silvia Ines Rojas	5 0 0	\$ 500.00

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with provisions of the Florida Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 02nd March, 1995



Hector Ivan Rojas


x 

Silvia Ines Rojas

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATES CORPORATION. AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLE OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 02nd MARCH, 1995

BY 

Hector Ivan Rojas
(Registered Agent)

STATE OF FLORIDA
COUNTY OF DADE

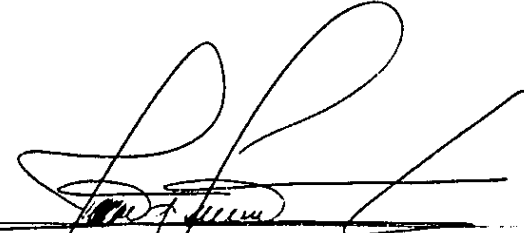
Before me Notary Public authorized in the State and
county set forth above, personally appeared

Hector Ivan Rojas and Silvia Ines Rojas

Known to me and known by me to be the persons who, as
Incorporator, executed the foregoing Articles of Incorporation of
H & S EXPORT IMPORT INC.

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 02nd March, 1995


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JUNE 20, 1995
BONDED THRU GENERAL INS. UND.