

03/09/95

FAS-T CORPORATE AGENTS

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FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAS-T CORP. AGENTS, INC.
8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166- 302-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MIAMI IMPORT & EXPORT, INC.

FAX AUDIT NUMBER: H95000002745

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05 MAR 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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60 MAR 10 07 31 AM '95

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ARTICLES OF INCORPORATION
OF
MIAMI IMPORT & EXPORT, INC.

FILED
95 MAR 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be :

MIAMI IMPORT & EXPORT, INC.

ARTICLE II

The initial post office address of the principle office of this corporation in the State of Florida will be :

16094 SW 83 TERRACE
MIAMI, FL 33012

ARTICLE III

This corporation will engage and is empowered to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

Class	No. Shares	Par Value
-----	-----	-----
Common	7,500	\$ 1.00

Prepared by
FRANCISCO ORREGO
16094 SW 83 TERRACE
MIAMI, FL 33193
(305) 382-9829

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ARTICLE V

The amount of capital this corporation shall begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

FRANCISCO ORREGO
16094 SW 83 TERRACE
MIAMI, FL 33193

ARTICLE IX

The names and addresses of the officers of the Corporation, who shall hold office until their successors are chosen shall be :

FRANCISCO ORREGO
16094 SW 83 TERRACE
MIAMI, FL 33193

PRESIDENT &
SECRETARY

ARTICLE X

The initial registered agent and registered office of the corporation shall be :

FRANCISCO ORREGO
16094 SW 83 TERRACE
MIAMI, FL 33193

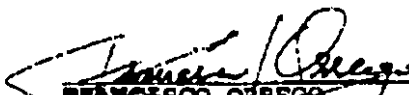
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ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 3 day of March 1995, and do declare it to be true and correct.


FRANCISCO ORREGO
16094 SW 83 TERRACE
MIAMI, FL 33193

COUNTY OF DADE)
) SS :
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 3 day of March of 1995 before me, a notary public, personally appeared FRANCISCO ORREGO who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 3 day of March of 1995.


Notary Public

OFFICIAL NOTARY SEAL
SILVIA C RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 00217726
MY COMMISSION EXPIRES JULY 15, 1996
My commission expires

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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, FRANCISCO ORREGO, a natural person with an address of 16094 SW 83 TERRACE, MIAMI, FL 33137, do hereby accept the appointment of Registered Agent of MIAMI IMPORT & EXPORT, INC. on this 3 day of March of 1995.

FRANCISCO ORREGO
16094 SW 83 TERRACE
MIAMI, FL 33193

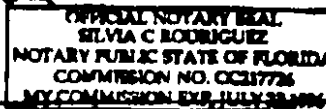


COUNTY OF DADE)
STATE OF FLORIDA) SS :

THIS IS TO CERTIFY that on this 3 day of March of 1995 before me, a notary public, personally appeared FRANCISCO ORREGO who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as her voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 3 day of March of 1995.


Notary Public



My commission expires

FILED
95 MAR 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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