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FILED

95 MAR 15 AM 8:38

Date March 14, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001434946
-03/21/95--01086--034
****122.50 ****122.50

Re: Miami Interamerica Export & Import, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



(individual's name)

Alvaro Cifuentes

Miami Interamerica Export and Import, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

5553 S.W. 145th Avenue

Miami, Florida 33175

PHONE

(305) 227-3957

Area Code

Number

Ext.

File
3-15

ARTICLES OF INCORPORATION

of

MIAMI INTERAMERICA EXPORT AND IMPORT, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby agree to incorporate under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

MIAMI INTERAMERICA EXPORT AND IMPORT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR EACH Dollar(s) (\$500.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>ALVARO CIFUENTES</u>		
ADDRESS <u>5553 S.W. 145th AVENUE</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33175</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>ALVARO CIFUENTES</u>		
ADDRESS <u>5553 S.W. 145th AVENUE</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33175</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>ALVARO CIFUENTES</u>		
ADDRESS <u>5553 S.W. 145th AVENUE</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33175</u>
NAME <u>IRMA CIFUENTES</u>		
ADDRESS <u>5553 S.W. 145th AVENUE</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33175</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII • INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>ALVARO CIEUENTES</u>		
ADDRESS <u>5553 S. W. 145th AVENUE</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33175</u>
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____
NAME _____		
ADDRESS _____		
CITY _____	STATE _____	ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of MARCH, 1995.

(Seal)

(Seal)



OFFICIAL SEAL
VERONICA ORTEGA
My Commission Expires
Jan. 22, 1996
Comm. No. CC 175216

Veronica Ortega
NOTARY PUBLIC
(Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

MIAMI INTERAMERICA EXPORT AND IMPORT, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5553 S.W. 145th AVENUE

MIAMI, FL 33175

has named ALVARO CIFUENTES

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.



(registered agent)
ALVARO CIFUENTES

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