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1492 W FLAGLER ST
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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MAR-29-1995 17:00 FROM EMPIRE

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MAR 30 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MIAMI BOLIVIA BUSINESS CORPORATION

The undersigned Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

MIAMI BOLIVIA BUSINESS CORPORATION

ARTICLE II - PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

677 Glenridge Road
Key Biscayne, Florida 33149

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually, and corporate existence shall commence with the filing of these Articles.

ARTICLE IV - NATURE OF BUSINESS

This corporation may transact or engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, and, in particular, import and export.

ARTICLE V - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500)

FILED BY:
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shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation shall be 677 Glenridge Road, Key Biscayne, Florida 33149, and the name of the initial registered agent of the corporation at that address is Claudia Willis

ARTICLE VII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every Shareholder, 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 or her prorata share thereof at the price at which it is offered to others.

ARTICLE IX - DIRECTORS

This corporation shall have one director initially. The name and address of the initial member of the Board of Directors is:

CLAUDIA WILLIS
677 Glenridge Road
Key Biscayne, Florida 33149

ARTICLE X - OFFICERS

The name and address of the initial officer of the corporation, who shall hold office for the first year of the corporation, or until his successors are elected or appointed, is:

PRESIDENT
CLAUDIA WILLIS
677 Glenridge Road
Key Biscayne, Florida 33149

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ARTICLE XI - INCORPORATORS

The name and address of the Incorporator and Subscriber to these Articles of Incorporation is:

CLAUDIA WILLIS
677 Glenridge Road
Key Biscayne, Florida 33149

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 28th day of March, 1995.


CLAUDIA WILLIS

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 28th day of March, 1995, by CLAUDIA WILLIS, who is personally known to me or who has produced FLA. Drivers License as identification.


NOTARY PUBLIC, STATE OF FLORIDA
Printed name: MICHAEL G. BASS

My Commission Expires:



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