

LAW OFFICE  
OF  
BRIAN D. SMITH  
ATTORNEY AT LAW

BRIAN D. SMITH  
MEMBER OF FLORIDA

SUITE 372, 420 LINCOLN ROAD  
MIAMI BEACH, FLORIDA 33139  
TELEPHONE (305) 672-7000  
FAX (305) 532-9092

P95000030534

APRIL 14, 1995

FEDERAL EXPRESSED ON THE ABOVE DATE

ATTN: SECRETARY OF STATE  
DIVISION/CORPORATIONS  
FILING DEPARTMENT  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION; LITU IMPORT & EXPORT CO.,

DEAR SIR/MADAM:

ENCLOSED PLEASE FIND ORIGINAL AND COPY OF THE ARTICLES OF  
INCORPORATION FOR THE ABOVE REFERENCED CORPORATION. ALSO,  
ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50.

AT YOUR EARLIEST CONVENIENCE PLEASE RETURN A COPY OF THIS  
DOCUMENT. I HAVE ENCLOSED A STAMPED, AND ADDRESSED ENVELOPE.  
THANK YOU.

SINCERELY,

BRIAN D. SMITH, ESQ.

ENC.

B. REGISTER APR 18 1995

655

75-8232



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1995

BRIAN D SMITH, ESQUIRE  
420 LINCOLN ROAD  
SUITE 372  
MIAMI BEACH, FL 33139

SUBJECT: LTU IMPORT & EXPORT CO.  
Ref. Number: W95000008232

We have received your document for LTU IMPORT & EXPORT CO.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

PLEASE COMPLETE ARTICLE VI AND PUT THE NAME OF THE CORPORATION IN THE APPROPRIATE PLACE ON THE REGISTERED AGENTS CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 795A00018004

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MEMBER OF FLORIDA BAR

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APRIL 18, 1995

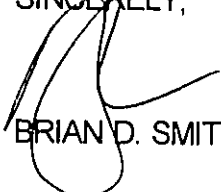
ATTN: MS. BETH REGISTER  
SECRETARY OF STATE  
DIVISION/CORPORATIONS  
FILING DEPARTMENT  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION; LTU IMPORT AND EXPORT CO.

DEAR MS. REGISTER:

ENCLOSED PLEASE FIND THE CHANGES TO LTU CORPORATION YOU  
REQUESTED.

SINCERELY,



BRIAN D. SMITH, ESQ.

BDS:SM

**ARTICLES OF INCORPORATION**

**OF**

**LTU IMPORT & EXPORT CO.**

**FILED**

95 APR 19 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be LTU IMPORT & EXPORT CO.

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation will be 1301 N.W. 89 Street, Suite 218, Miami, Florida 33152.

**ARTICLE III**

**TERM OF EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date and time of filing of the Articles of Incorporation by the Department of State stated herein below.

**ARTICLE IV**

**PURPOSE AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent will be Farid Sfeir, 1301 N.W. 89 Street, Suite 218, Miami, Florida 33152.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one Board of Director. The name and addresses of the initial director is:

Farid Sfeir  
Av Matia 177  
Santiago, Chile

**ARTICLE VIII**

**INCORPORATOR**

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

Farid Sfeir  
Av Matia 177  
Santiago, Chile

**ARTICLE IX**

**INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director or member of the Executive Committee or any shareholder to the full extent permitted by law.

ARTICLE X

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any rights conferred upon the shareholders is subject to this reservation.

\*\*\*\*\*

IN WITNESS WHEREOF, The undersigned incorporator executed these Articles of Incorporation this 14 day of April, 1995.

Farid Sfeir X  
Farid Sfeir

STATE OF FLORIDA) I hereby certify that on this day,  
before me, an officer duly authorized  
COUNTY OF DADE) to administer oaths and take  
Acknowledgments, personally appeared

Farid Sfeir, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Drivers License and that an oath was not taken.

Notary Rubber Stamp Seal



BRIAN D. SMITH  
CC 259161  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAR 2, 1997  
BONDED THRU SAFE PLUS BONDING OF FLA

Witness my hand and official seal in the County and State last aforesaid this 14 day of April, A.D. 1995.

Brian D. Smith  
Notary Signature

Brian D. Smith  
Printed Notary Signature

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.050, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

LTU IMPORT AND EXPORT CO.<sup>6</sup>

~~XXXXXXXXXX~~  
That Farid Sfer desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business  
at Miami Beach, State of Florida, has named Farid Sfer  
as its agent to accept Service of Process within Florida.

SIGNATURE: Farid Sfer

TITLE: DIRECTOR

DATE: 4/18/95

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby agree to act in this capacity, and I further state that I am  
familiar with the obligations of this position and agree to comply  
with the provisions of all statutes relative to the proper  
performance of my duties.

SIGNATURE: Farid Sfer

DATE: 4/18/95

FILED  
95 APR 19 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA