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5/03/95

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

FROM: FAG-T CORP. AGENTS, INC.

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: Z-28 EXPORT-IMPORT, INC.

FAX AUDIT NUMBER: H95000004957

CURRENT STATUS: REQUESTED

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FLORIDA DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

Z 28 EXPORT-IMPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Z 28 EXPORT-IMPORT, INC.

The principal place of business of this corporation shall be:

2901 AVENIDA BOGOTA, EMBASSY LAKE  
COOPER CITY, FL 33026

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars per value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/  
PRESIDENT                      JOSE MICELI  
                                    2901 AVENIDA BOGOTA, EMBASSY LAKE  
                                    COOPER CITY, FL 33026

DIRECTOR/  
VICE-PRESIDENT                MARIA ROSA DE MICELI  
                                    2901 AVENIDA BOGOTA, EMBASSY LAKE  
                                    COOPER CITY, FL 33026

PREPARED BY: JOSE MICELI  
                                    2901 AVE. BOGOTA  
                                    COOPER CITY, FL 33026  
                                    305-433-7390

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

JOSE MICELI  
2901 AVENIDA BOGOTA, EMBASSY LAKE  
COOPER CITY, FL 33026

The undersigned has (have) executed these Articles of Incorporation this 18th day of April, 1995.

  
\_\_\_\_\_  
JOSE MICELI

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Z 28 EXPORT-IMPORT, INC.

2. The name and address of the registered agent and office is:

JOSE MICELI  
2901 AVENIDA BOGOTA, EMBASSY LAKE  
COOPER CITY, FL 33026

SIGNATURE



TITLE

PRESIDENT

DATE

4/14/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

4/14/95

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