## P95000038901

LAW OFFICES

PHILIP M. ZYNE, P.A.

(FORMERLY WALTERS, COSTANDO & ZYNE)
"THE IMMIGRATION LAWYERS"

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MIAMI, FLORIDA 32121

BARINO R. COBTANZO DAVID M. WALTERS OF COUNSEL

MIAMI (203) 279-2661 FAX (203) 258-7808

April 25, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200001487672 -05/15/95--01084--001 \*\*\*\*122.50 \*\*\*\*122.50

A-Z IMPORT EXPORT CORP.

Gentlemen:

PHILIP M. ZYNE

HADIM BALEEDY

AHIS H. BALEH

Enclosed please find original and two copies of the Articles of Incorporation for the above-referenced corporation. Please file same and return a stamped copy to our offices.

Also enclosed is our check in the amount of \$122.50 for the cost of the filing fees.

Thank you.

Very truly yours,

PHILIP M. ZYNE, P.A.

Bv:

Sarino R. Costan

SRC:bq

Encs: As stated

SENALIZATION SELECTION OF THE SELECTION

BEVERY Grant GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 5/17/95

COC. EXAM. SAB

8AB 195

### ARTICLES OF INCORPORATION

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OF

A-Z IMPORT EXPORT CORP.

#### ARTICLE I - NAME

A-Z IMPORT EXPORT CORP.

The name of the corporation is:

#### ARTICLE II - PURPOSES

This corporation is organized for the following purposes:

- A. To export from and import into the United States of America and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, including but not restricted to tools, and equipment, and to purchase, sell, and deal in and with, at wholesale and retail, merchandise of every kind and nature for exportation from, and importation into, the United States, and to and from all countries foreign thereto, and for exportation from, and importation into, any foreign country, to and from any other country foreign thereto and to purchase and sell domestic and foreign merchandise in domestic markets and domestic and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.
- B. To develop, manufacture, assemble, fabricate, import, lease, purchase, or otherwise acquire, invest in, hold, use,

license the use of, install, handle, maintain, service or repair, sell, pledge, mortgage, exchange, export, distribute, lease, assign, and otherwise dispose of, and generally to trade and deal in and with, as principal or agent, at wholesale, retail, on commission, or otherwise, electronic systems, equipment and components, and electrical, mechanical, and electro-mechanical apparatus and equipment of every kind and description, electronic, telecommunication, communication, transmitting, receiving, recording, reproducing, and similar equipment, radio, sonar, radar, television, and related devices and equipment, and similar goods, wares, merchandise, commodities, articles of commerce, and property of every kind and description, any and all products, machinery, equipment, and supplies used or useful in connection therewith.

C. To such extent as a corporation organized under the Business Corporation Law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this state or under any act amendatory

thereof, supplemental thereto, or substituted therefor.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Fifty (50) shares of common stock without nominal or par value.

#### ARTICLE IV - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of this corporation is 130 Minorca Avenue, Coral Gables, County of Dade, State of Florida 33134, and the name of the initial registered agent of this corporation at this address is: JOSE SMITH.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
NAME	ADDRESS

JOSE MORENO 130 Minorca Avenue

Coral Gables, Florida 33134

ESPERANZA MORENO 130 Minorca Avenue

Coral Gables, Florida 33134

#### ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

#### **ADDRESS**

JOSE MORENO

130 Minorca Avenue Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned subscriber has executed A-Z IMPORT EXPORT CORP.

DTI

these Articles of Incorporation of

this <u>AV</u> day of

1995.

JOSE MORENO, Subseriber

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above set forth, personally appeared JOSE MORENO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this Oth day of Horil, 1995.

NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXP. APR. 17.199

My Commission Expires:

OFFICIAL NOTARY SEAL
BEVERLY GRANT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC367924

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First. That desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Coral Gables, County of Dade, and State of Florida, has named Jose Smith whose address is 130 Minorca Avenue, City of Coral Gables, County of Dade, State of Florida 33134 as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOSE SMITH