

S

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE STATE
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NAME: EDUARDO'S IMPORT/EXPORT, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: EDUARDO'S IMPORT/EXPORT, INC.
REF: W95000011179

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Corporate Specialist

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

④

OF

EDUARDO'S IMPORT/EXPORT, INC.

The undersigned subscriber to these Articles of Incorporation, 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 EDUARDO'S IMPORT/EXPORT, INC.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares (100) of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

ADDRESS

The street address of the initial principal office of the corporation shall be 1470 NE 123 Street, Apartment 807, North Miami, Florida 33161.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

DEBRA A. VALLADARES
3445 N.W. 7 STREET
MIAMI, FLORIDA 33125
FL. BAR NO: 816-388
PHONE # 642-0371

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

OFFICERS

The initial officers of this corporation shall be:

| | |
|-----------------------------------|---------------------|
| Eduardo Jose Fernandez Menendez - | President |
| Andres Fernandez Menendez - | Vice-President |
| Gaston Fernandez - | Secretary/Treasurer |

ARTICLE VII

SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the principal office and mailing address is:

| | |
|---------------------------------|---|
| Eduardo Jose Fernandez Menendez | 1470 NE 123 Street Apartment 807 North Miami, Florida 33161 |
|---------------------------------|---|

ARTICLE VIII

REGISTERED AGENT

The name and street address of the registered agent to these Articles of Incorporation and the principal office and mailing address is:

| | |
|--------------|---|
| Susie Yurwes | 1470 NE 123 Street Apartment 807 North Miami, Florida 33161 |
|--------------|---|

I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation.

X *Susie Yurwes*
Susie Yurwes

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of may, 1995

EDUARDO JOSE FERNANDEZ MENENDEZ

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Eduardo Jose Fernandez known to me or who did produce driver's license as identification, 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 23 day of may, 1995.

Cynthia Garcia
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CYNTHIA GARCIA
My Comm Exp. 8-28-95
Bonded By Service Inc
No. CC403513
Notary Public 11000 L.S.

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