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95 JUN -7 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/6/95

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-05/22/95--01072--011
****122.50 ****122.50

ATTN: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

DEAR SIRs.

ENCLOSED ARE THE DOCUMENTS FOR AMENDMENT OF ARTICLES OF
INCORPORATION OF J.J. Perez Export/Import, Inc. A CHECK FOR \$ 122.50 FOR
THE FILING FEES IS ENCLOSED.

PLEASE PROCESS THIS AS SOON AS POSSIBLE, AND SEND THE COPIES OF
THE FILED ARTICLES OF INCORPORATION

TO THE FOLLOWING ADDRESS;

J. J. Perez Export/Import, Inc.
8265 N. W. 6th Terrace # 248
Miami, FL 33126

THANK YOU

634
W95-10945

ALL
5-24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1995

J.J. PEREZ EXPORT/IMPORT, INC.
8265 N.W. 6TH TERRACE #248
MIAMI, FL 33126

SUBJECT: J.J. PEREZ EXPORT/IMPORT, INC.
Ref. Number: W95000010945

We have received your document for J.J. PEREZ EXPORT/IMPORT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 395A00026460

ARTICLES OF INCORPORATION
OF

FILED
95 JUN -7 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be :

J. J. Perez Export/Import, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers :

To have perpetual succession by its corporate name ;

- (3) Any legal Business in State of Florida

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be :

8265 N.W. 6th Terrace # 248
Miami, FL 33126

The Principal office shall be :

8265 NW 6 TERRACE # 248
MIAMI FL. 33126

ARTICLE VI

The initial Board of Directors shall consist of a total of (2) persons, and the name and address of the persons who are to serve as initial directors are :

Joseph Perez
Yorman Perez
8265 N. W. 6th Terrace # 248
Miami, FL 33126

The name and address of the incorporator executing these Articles of Incorporation is :

Joseph Perez
8265 N. W. 6th Terrace # 248
Miami, FL 33126

The undersigned has executed these Articles of Incorporation this 24th day of March, 1995.

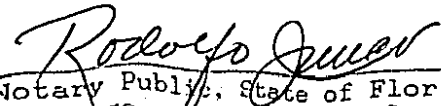

INCORPORATOR

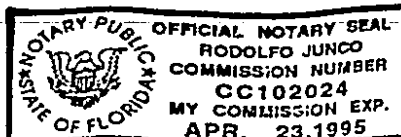
STATE OF FLORIDA }
COUNTY OF DADE }

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BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) 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 MARCH, 19 95.


Notary Public, State of Florida
At Large



My commission expires :

FILED
95 JUN -7 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501, 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:
J. J. Perez Export/Import, Inc.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
Joseph Perez
8265 N.W. 6th Terrace # 248
Miami, FL 33126

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 I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

SIGNATURE : 
DATE : 3/24/95