

**D9500055369**

RECEIVED  
95 JUL 18 AM 11:51  
DIVISION OF CORPORATION

FILED  
95 JUL 18 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Erivan Dos Santos**  
**1935 Calais Drive**  
**Apt. 101**  
**Miami Beach, Florida 33141**

July 16, 1995

200001540002  
-07/18/95--01070--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for **AMEXCO - AMERICAN EXPORT CO., INC.** along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it. Thank you.

Sincerely,

  
Erivan Evangelista dos Santos

*Will  
Wait*

D. BROWN JUL 18 1995

**ARTICLES OF INCORPORATION**  
**OF**  
**AMEXCO - AMERICAN EXPORT CO., INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

Amexco - American Export Co., Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1935 Calais Drive  
Suite 101  
Miami Beach, Florida 33141

**ARTICLE III PURPOSE / NATURE OF BUSINESS**

To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the law of the United States and the State of Florida.

#### **ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

The par value of the stock shares is:

10 cents per share

#### **ARTICLE V INCORPORATOR(S)**

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

Erivan Evangelista dos Santos  
1935 Calais Drive  
Apt. 205  
Miami Beach, Florida 33141

Fernando Gilberto Grahl  
1915 Calais Drive  
Apt. 201  
Miami Beach, Florida 33141

#### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Erivan Evangelista dos Santos  
1935 Calais Drive  
Apt. 205  
Miami Beach, Florida 33141

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT OF  
ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

Sign

  
Registered Agent

Print Name: Erivan Evangelista dos Santos

The undersigned incorporator(s) has (hav , executed these Articles of Incorporation this 17 day of July, 1995.

  
Erivan Evangelista dos Santos

  
Fernando Gilberto Grahl

STATE OF Florida

COUNTY OF Dade

ON This 17th Day of July 1995

FI DA LIC# 6640 347 46 024

FI DA LIC# D053 200 64 163-0



  
"OFFICIAL SEAL"  
J. A. Acevedo  
My Commission Expires 3/22/98  
Commission #CC 358219

P95000055369

2441 NW 93 avenue # 106  
Miami, FL 33172  
Tel. (305) 590-1717  
Fax (305) 590-1718  
toll free 1-888-888-8888

AmexCo Inc.

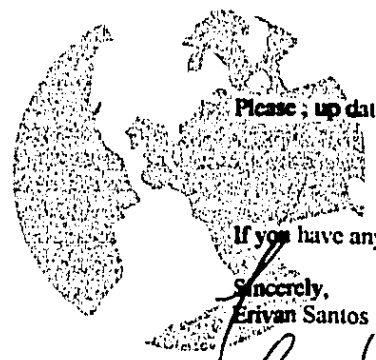
September 23, 1997

Dear Sir or Madam:

We moved 2 months ago from 34 SE 2nd avenue ste#307 Miami , FL 33131

To the new address : 2441 NW 93 avenue # 106 Miami , FL 33172

Tel. (305)590-1717 Fax (305)590-1718



Please , up date your files .

If you have any question please feel free to contact me at (305)590-1717

Sincerely,  
Erivan Santos

*[Handwritten signature]*

KS9/30

