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TRANSMITTAL LETTER

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

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SUBJECT: Soto Export Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

__ \$ 131.25 Filing Fee, Certify Copy & Certificate

FROM: Carlos E. Soto

7719 Clubhouse Estates Dr.

Orlando, FL 32819

Daytime Telephone:___(407)352-0192

ARTICLES OF INCORPORATION OF SOTO EXPORT, Inc.

The Undersigned subscribers to these Articles of Incorporation, each a natural person, compelent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida; and further do agree to the following condition of said Corporation:

ARTICLE 1:

The name of this Corporation shall be:

SOTO EXPORT, Inc.

and its business shall be carried in Orange County, Florida and also within and without the State of Florida, and in The United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: NATURE OF BUSINESS.

The general nature of business to be transacted by this Corporation and the objects and purposes thereof are as follows:

- 1.- The nature of the business and the objects and purposes to be transacted, promoted or carried on by this Corporation are: to engage in any lawful act or activity for which Corporations may be organized, under the Corporation Act of the State of Florida.
- 2.- To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions and alterations to existing facilities in connection with its business.
- 3.- To buy, sell, manufacture, repair, alter and change, let or hire, export or deal on all kinds of articles and things which may be required for the purposes of any of said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business.
- 4.- To engage in any activity or business permitted under the laws of The United States of America and the State of Florida.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any given time shall be 1000 shares no par value common stocks.

The capital stock may be paid for: in property, labor or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Director of The Company. Stock in other corporations, or going businesses may be purchased by The Corporation, in return for the issuance of its Capital Stocks, and said purchases shall be in such basis for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

ARTICLE IV: INITIAL CAPITAL.

The amount of capital with which this Corporation will begin business is US \$ 1000 (one thousand dollars).

ARTICLE V: TERMS OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

ARTICLE VI: ADDRESS.

The initial address of this Corporation in the State of Florida is: 7719 CLUBHOUSE ESTATES DR. ORLANDO FL 32819

ARTICLE VII: DIRECTORS.

This Corporation shall have not less than (1) one Directors, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-law hereof, but at no time shall there be a number less than one (1).

ARTICLE VIII:

The names and Post-Office addresses of the First Board of Directors and Officers of this Corporation are as follows:

President:

CARLOS E. SOTO

7719 Chibhouse Estates Dr.

ORLANDO FL 32819

Vice-President:

LILEANA MARIN B.

7719 Clubhouse Estates Dr.

ORLANDO, FL 32819

Secretary:

LILEANA MARIN B. 7719 Clubhouse Estates Dr.

ORLANDO, FL 32819

Directors:

CARLOS E. SOTO

7719 Clubhouse Estates Dr.

ORLANDO, FL 32819

ARTICLE IX: SUBSCRIBERS- INCORPORATORS

The name and post office address of each subscriber to these Article of Incorporation, and the number of stock each agree to take, and the Value of the consideration paid therefor are as follows:

Address

signature Name 200 Oeste Embajada Americana TRANSOMA

No. of Amount of Shares Paid 500 shares

Pavas- San Jose- Costa Ric CARLOS E. SOT

7719 Clubhouse Estates Dr.

400 shares

ORLANDO, FL 32819

LILEANA MARIN B. Lliana Marin 137719 Clubhouse Estates Dr. ORLANDO, FL 32819 100 shares

ARTICLE X: AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by majority of the voting shares.

ARTICLE XI: POWERS OF THE BOARD OF DIRECTORS.

In turtherance and not limitations of the power conferred by Statute, the Board of Directors is expressly authorized:

- 1.- To make, alter, amend or repeal the By-laws of the Corporation.
- 2.- To fix the amount to be reserved as working capital and to authorize the cause to be executed mortgages, liens upon the property, and franchise of this Corporation.
- 3.- If the by-laws so provide, to designate by resolution one or more of their number to constitute an executive committee, which Committee, to the extent provided in the resolution or in the by-law of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of the Business, affairs and property of the Corporation, during the intervals between the meetings of the Board of Directors, so far as may be permitted by law.

ARTICLE XII: RESTRICTIONS ON STOCK TRANSFERS.

The restrictions upon the transfer of shares of stock of any class are as follows:

Any stockholders, including the heirs, assigns, executors, or administrators of deceased stockholders, desiring to self or transfer such stock owned by him or them shall first offer it to the Corporation through the Board of Directors in the following manner:

He shall notify the Directors of his desire to sell or to transfer by notice in writing which notice shall contain the price of which he is willing to sell or transfer and the name of one arbitrator. The Directors shall within thirty days thereafter, either accept the offer or by notice to him in writing, name a second arbitrator, and these two shall name a third; it shall them be the duty of the arbitrators to ascertain the value of the stock, and if any arbitrator shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in absence of such arbitrator.

After the acceptance of the offer, or the report of the arbitrators as to the value of such stock, the Directors have thirty days within which to purchase the same at such valuation, but if at the expiration of the thirty days, the Corporation shall not have exercised the right so to purchase, the owner of the stock shall be at liberty to dispose of the same in the manner he may see fit.

No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have been complied with, but the Board of Directors may in any particular instance waive the requirements.

ARTICLE XIII: INITIAL REGISTER OFFICE AND AGENT

The initial Register Office and Register Agent of the Corporation is:

CARLOS E. SOTO 7719 CLUBHOUSE ESTATES DR. ORLANDO, FL 32819

IN WITNESS WHEREOF, we hereto set our hands) and seal this on this day of the month of 07 of 1995.

CARLOS E. SOTO

as Subscriber and Register Agent

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

In compliance with Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT:

That <u>SOTO EXPORT Inc.</u> desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation at the city of Orlando, State of Florida, has named Carlos E. Soto residing at 7719 Clubhouse Estates Dr. Orlando Fl 32819, as its agent to accept service of process within Florida.

(Corporate Officer)

Date: 7/14/95

Having been named as registered agent 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 to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Resident Agent)

Date

7/14/195