

# DEAN R. HALPER, P.A.

15200 Carter Road Suite B-7 Delray Beach, Florida 33484

Dean R. Halper Member of Florida & New York Bar Palm Beach (407) 498-5833 Broward (305) 428-6733 Facsimile (407) 498-7044

July 17, 1995

Secretary of State Division of Corporations Post Office Box 6327 409 E. Gaines Street Tallahassee, Florida 32399

500001540945 -07/19/95--01019--012 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation EXPORTS-R-US, INC.

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation for the above mentioned corporation. Also enclosed, please find check in the amount of \$122.50 to cover the filing of same.

Kindly forward back to this office a certified copy for our files.

Thank you.

Sincerely,

Dean R. Halper

DRH:sk

enclosures

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 20, 1995

DEAN R. HALPER 15200 CARTER ROAD STE B-7 DELRAY BEACH, FL 33484

SUBJECT: EXPORTS-R-US, INC. Ref. Number: W95000014634

We have received your document for EXPORTS-R-US, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 195A00034732

#### ARTICLES OF INCORPORATION

OF.

# EXPORTS-R-US OF SOUTH FLORIDA. INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME OF CORPORATION

The name of this corporation is:

### EXPORTS-R-US OF SOUTH FLORIDA, INC.

### ARTICLE II

### GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE III

#### DURATION

The period of its duration is perpetual.

#### ARTICLE IV

### CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

#### ARTICLE V

#### **ADPRESS**

The initial street address of the principal office of this

corporation in the State of Florida is:

161 South Cypress Road, Pompano Jeach, Florida 33060

# ARTICLE VI

### DIRECTORS

This corporation shall have two (1) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

Edward Garcia

1597 NE 27 Court

Pompano Beach, Florida 33064

Remijio Garcia

1597 NE 27 Court

Pompano Beach, Florida 33064

# ARTICLE VII

# REGISTERED AGENT

The name and address of the initial registered agent of the corporation is: ( )

Dean R. Halper

Attorney at Law

15200 Carter Road, Suite B-7 Delray Beach, Florida 33484

# ARTICLE VIII

# INCORPORATOR(S)

The names an addresses of the incorporators signing these Articles of Incorporation are:

Edward Garcia

1597 NE 27 Court Pompano Beach, Florida 33060

#### ARTICLE IX

### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

### DATE CORPORATION COMMENCES

The date when corporate existence for this corporation : hall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1740 day of July, 1995.

Edward Garcia

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_day of July, 1995, by Edward Garcia, Incorporator, who is personally known to me, or who produced a Florida Drivers License or Passport as identification.

> NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)



Notary Public, State of Florida ROTH'S A WILLIAMS My Comm. Exp. May 24, 1997 Comm. No. CC 284874 CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES, the following is submitted:

EXPORTS-R-US OF SOUTH FLORIDA, INC. desiring to organize under the laws of the State of Florida with its initialed registered office as indicated in the Articles of Incorporation, at 15200 Carter Road, Suite B-7, Delray Beach, Palm Beach County, Florida 33484, has named DEAN R. HALPER, ESQUIRE as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

DEAN R. HALPER, ESQUIRE

15200 Carter Road

Suite B-7

Delray Beach, Florida 33484

SWORN TO before me this 3rd day of August

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)