

Charter # Only

P 950000 64575

VALIDATION ONLY

MARIO L. RIVERON, P.A.  
 Requestor's Name

942 S.W. 82nd Avenue  
 Address

MIAMI, FLORIDA 33144  
 City State ZIP Phone #

CORPORATION(S) NAME  
 CANAAN ROJAS EXPORT, INC.

800001565228  
 -08/21/95--01076--020  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
 1995 AUG 21 AM 9 40  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

PROFIT       AMENDMENT       MERGER

NON-PROFIT       FOREIGN       DISSOLUTION       MARK

LIMITED PARTNERSHIP       ANNUAL REPORT       RESERVATION

REINSTATEMENT       OTHER

CERTIFIED COPY       PHOTO COPIES       CERTIFICATE UNDER SEAL

WALK IN       WILL WAIT       PICK UP       MAIL OUT       CALL       AFTER 4:30

Name
Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W P Verifier

F. CHESSEY AUG 22 1995

ARTICLES OF INCORPORATION  
OF  
CANAAN ROJAS EXPORT, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

FILED  
1998 AUG 21 AM 9 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is: CANAAN ROJAS EXPORT, INC.

ARTICLE II  
NATURE OF BUSINESS

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

- 1-Import and exporting; trading of merchandise.
- 2-Any and all lawful authorized business within the State of Florida.
- 3-And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4-And, further, to borrow or to raise money for any purpose, of the company, and to secure the same interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of the company now owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds or mortgages, bills of exchange, promissory notes and other obligations or negotiable instruments.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (60) SIXTY SHARES of common stock at no par value.

ARTICLE IV  
AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V  
TERM OF EXISTENCE

This corporation will have perpetual existence.

ARTICLE VI  
ADDRESS

The initial first office address of the principal office of this corporation in the State of Florida is: 9591 Fountainbleu Blvd., Suite 103, Miami, Florida, 33172.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII  
DIRECTORS

This corporation shall have FIVE directors initially. The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

LUIS RENE CANAAN GIL 9591 Fountainbleu Blvd, Suite 103 Miami, Florida 33172	PRESIDENT
CANAAN CANAAN ROJAS 9591 Fountainbleu Blvd., Suite 103 Miami, Florida 33172	SECRETARY
EDWARD CANAAN ROJAS 9591 Fountainbleu Blvd., Suite 103 Miami, Florida 33172	TREASURER
LUIS RENE CANAAN ROJAS 9591 Fountainbleu Blvd., Suite 103 Miami, Florida 33172	VICE SECRETARY
MARIA ANTONIA ROJAS 9591 Fountainbleu Blvd., Suite 103 Miami, Florida 33172	VICE TREASURER

ARTICLE IX  
SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

LUIS RENE CANAAN GIL 9591 Fountainbleu Blvd., Suite 103 Miami, Florida 33172	12 SHARES
--	-----------

CANAAN CANAAN ROJAS 12 SHARES  
9591 Fountainbleu Blvd., Suite 103  
Miami, Florida 33172

EDWARD CANAAN ROJAS 12 SHARES  
9591 Fountainbleu Blvd., Suite 103  
Miami, Florida 33172

LUIS RENE CANAAN ROJAS 12 SHARES  
9591 Fountainbleu Blvd., Suite 103  
Miami, Florida 33172

MARIA ANTONIA ROJAS 12 SHARES  
9591 Fountainbleu Blvd., Suite 103  
Miami, Florida 33172

ARTICLE X  
AMENDMENT

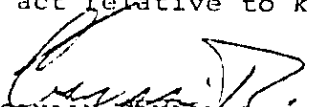
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting of the Stock entitled vote thereon.

ARTICLE XI  
REGISTERED AGENT

Registered Agent shall be CANAAN CANAAN ROJAS and his principal registered office at 9591 Fountainbleu Blvd., Suite 103, Miami, Florida, 33172.

ACKNOWLEDGEMENT

Having been named to accept service of process for CANAAN ROJAS EXPORT INC. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
CANAAN CANAAN ROJAS  
Registered Agent

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth to each of us, and accordingly have hereunto set our hand signature and seal this 17th day of August 1995.

  
LUIS RENE CANAAN GIL  
INCORPORATOR

  
CANAAN CANAAN ROJAS  
INCORPORATOR

  
EDWARD CANAAN ROJAS  
INCORPORATOR

  
LUIS RENE CANAAN ROJAS  
INCORPORATOR

  
MARIA ANTONIA ROJAS  
INCORPORATOR

