

P95000065787

TRANSMITTAL LETTER

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

900001556509
-08/09/95--01090--006
****122.50 ****122.50

SUBJECT: OLSANT CORP. Export & Import.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
DEPARTMENT OF STATE
55 AUG 24 PM 4:18

FROM: Nelson Santumaria.
Name (printed or typed)

8306 NW 68th St
Address

Miami FL 33166
City, State & Zip

(305) 599-0112
Daytime Telephone number

00789
00611
00071

WAS-16245

NOTE: Please provide the original and one copy of the articles.

WWS 8/25/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1995

NELSON SANTAMARIA
8306 NW 68TH ST
MIAMI, FL 33166

SUBJECT: OLSANT CORP.
Ref. Number: W95000016245

We have received your document for OLSANT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 595A00037822

ARTICLES OF INCORPORATION

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:

OLSANT CORP.

ARTICLE II PRINCIPAL OFFICE

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

8306 NW 68th St
Miami Fl. 33166.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares \$5.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson Santamaria.
8306 NW 68th St
Miami Fl. 33166.

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Nelson Santamaria.
2145 SW 23 Ave
Miami FL 33145.

President.

Hernando Salazar
19801 E. Country Club Dr. 408
Aventura FL 33180

Vice president.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of June, 19 95.

X Nelson Santamaria
Signature

X Hernando Salazar
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: OLSANT CORP.

2. The name and address of the registered agent and office is:

Nelson Santamaria.
(NAME)
8306 NW 68th St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami FL 33166
(CITY/STATE/ZIP)

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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.

x Mel Guio
(SIGNATURE)

06-28-95
(DATE)