

SUITE 1740 FIRST UNION CENTER 100 SOUTH ASHLEY DRIVE TAMPA FLORIDA 33602

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HNDF ASS (EIR) SURL ASS (EIR)

August 24, 1995

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

Re: South Expo Corporation

Dear Sir:

Enclosed for filing with your division are the Articles of Incorporation for the above-named corporation, original and one copy.

Also enclosed is our check in the amount of \$122.50 in payment of the following sums:

2.	Filing fee	\$35.00	700001574417
	Registered Agent Fee	\$35.00	-08/61/9501026004
	Certified copy	\$52.50	****122.50 ****122.50
Total		\$122.50	

Please forward a certificate under seal and a certified copy.

Sincerely, Michigan Ferrica

Melissa Fraher, CLA Black & Jung, P.A.

Enclosures cc: A. Naranjo

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AUTHORIZATION BY PHONE TO

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Dum Law D. Market

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#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
TALLAMAN SEE, FLORIDA

### BOUTH EXPORT CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation shall be SOUTH EXPORT CORPORATION. The principal place of business of this corporation shall be 2922 Angela Court, Tampa, Florida 33610.

## ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of exporting office and hospital supplies. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 2922 Angela Court, Tampa, Florida 33610 and the name of the initial registered agent is Anthony K. Black.

# ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

### ARTICLE VI - DIRECTORS

This corporation shall have 4 officers no directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

President Alex Naranjo, 2922 Angela Court, Tampa FL 33610

Vice President Pedro Litardo, Guayaquil, Ecuador

Secretary Maria Naranjo, 2922 Angela Court, Tampa FL 33610

Treasurer Ronald Zambrano, Guayaquil, Ecuador

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Anthony K. Black, Esquire 100 S. Ashley Drive, Suite 1240 Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this A day of August, 1995.

Anthony K. Black

#### STATE OF FLORIDA

## COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared ANTHONY K. BLACK, who is personally known to me and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 35h day of August, 1995.

Notary Public State of Florida

Print name

My Commission Expires:

OFFICIAL NOTARY SEAL
MELISEA C FRAHER
NOTARY PUBLIC STATE OF FLORIDA
CC MUSSION NO. CC346059
MY COMMISSION EXP. FEB. 2,1993

FILED
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SECRETARY OF STATE
AFASSEE FLORIDA

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN compliance with Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the corporation is SOUTH EXPORT CORPORATION.
- 2. The name and address of the registered agent is:

ANTHONY K. BLACK, ESQUIRE BLACK & JUNG, P.A. Suite 1240, First Union Center 100 S. Ashley Drive Tampa, Florida 33602

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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.

DATED:	El. His	Intranguitier -	
		ANTHONY R. BLACK	5 NO 25 PN 3: 1