

B 9:29 AM  
((H95000010176)) FAX: (904) 922-4000  
TO: DIVISION OF CORPORATIONS FROM: MYRIA'S IMPORT-EXPORT, INC.  
PALM BEACH, FL 33411 497 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST PALM BEACH BLVD MIAMI FL 33135  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000010176))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MYRIA'S IMPORT-EXPORT, INC.  
FAX AUDIT NUMBER: H95000010176 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 09/13/1995 TIME REQUESTED: 09:28:57  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000010176)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:01:5

FILED  
09 SEP 13 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/13

SEP 13 10:11:01

5

FILED

SEP 13 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000010176

ARTICLES OF INCORPORATION  
OF  
MYRLA'S IMPORT-EXPORT, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

MYRLA'S IMPORT-EXPORT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

a) Import, Export general merchandise.

b) Generally, to make and performs contracts of any kind and description as an importer-exporter of all kind of merchandise, and for the purpose of attaining any of the objects of the corporation; to purchase, sell, operate, own, hold, import, export all and every kind of merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as broker, owner or factor.

c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

H95000010176

PREPARED BY:  
JESUS VALDEZ  
ACCOUNTANT  
4345 W 75th  
Miami FL 33124  
P.02

H9 5000010176

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation, which at same time is the mailing <sup>principal</sup> address shall be 15102 S. W. 72nd Street No. 137, Miami, County of Dade, Florida 33193, and the name of the initial registered agent is GLADYS H. ARENAS

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
GLADYS H. ARENAS President-Secretary	15102 S.W. 72nd Street No. 137 Miami, Florida 33193

H9 5000010176

H9 50000101 76

ARTICLE IX - AMENDMENT

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

The private property of the stockholders of this corporation shall not be subject to the payment of the corporation debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of September, 1995.

*Gladys H. Arenas*  
GLADYS H. ARENAS  
Pres.-Secretary.

H9 50000101 76

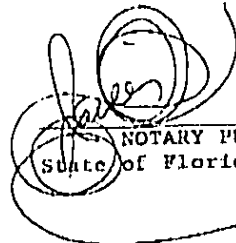
H95000010176

STATE OF FLORIDA )  
                          )SS  
COUNTY OF DADE    )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared GLADYS H. ARENAS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of the month of September, 1995.

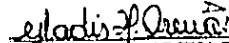
NOTARY PUBLIC, STATE OF FLORIDA,  
MY COMMISSION EXPIRES ON \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR MYRLA'S IMPORT-EXPORT, INC. AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

SIGNED THIS 8TH DAY OF SEPTEMBER, 1995.

  
GLADYS H. ARENAS  
RESIDENT-AGENT

FILED  
95 SEP 13 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H95000010176