

P 9 5 0 0 0 0 7 2 5 0 8

Lubrigan Export Import Corp  
C/O Irene Trullenque  
A & T Accounting and Taxes  
7098 Bonita Drive  
Miami Beach, Florida 33141

September 8,

FILED  
SEP 18 10 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

In Re: Mailing Address

To Whom It May Concern,

Please be advised that all correspondence regarding  
Elmar Air Corp is to be mailed to the following address:

Lubrigan Export Import Corp  
C/O A & T Accounting and Taxes  
7098 Bonita Drive  
Miami Beach, Florida 33141

200001587292  
-09/18/95--01053--017  
\*\*\*122.50 \*\*\*122.50

Thank your time and cooperation and I look forward to  
your immediate response to this request. should you have any  
questions please do not hesitate to contact me at the above  
styled address or call (305) 868-5365 between the hours of  
9:00 am to 5:00 pm.

Sincerely,

  
Irene Trullenque  
A & T Accounting and Taxes

RECEIVED SEP 10 1995

ARTICLES OF INCORPORATION  
OF  
Lubrigan Export Import Corp

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE  
NAME

The name of the corporation is:

Lubrigan Export Import Corp

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws

FILED  
1995 SEP 18 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

- 1.) To engage in the business of wholesale and retail sales goods of any kind;
- 2.) To engage in the business of importing and exporting food, chickens and other livestock, various equipment, machines, commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
- 3.) To engage in the business of selling goods of any kind from carts whether mechanically driven or manually mobile, from locations which may vary from time to time due to the mobile nature of effecting goods sales from the aforesaid goods carts;
- 4.) To engage in the business of creating goods sale routes and effecting sales and/or purchases of said routes together with any and all ancillary equipment and supplies including but not limited to carts, whether mechanical or manual, supplies and other equipment;
- 5.) To engage in any business of enterprise arising from or in connection with the sale of goods of any nature and kind;
- 6.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

- 7.) To engage in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 8.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;

**ARTICLE FOUR**  
**CAPITAL STOCK**

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be two thousand (2,000) shares. Each share representing 1/2,000 of the ownership of the company. The Corporation shall assign NO PAR VALUE to each and every share of Common Stock.

**ARTICLE FIVE**  
**REGISTERED AGENT AND CORPORATE OFFICE**

The name and street address of the initial registered agent of this corporation is:

Irene Trullenque  
7098 Bonita Drive  
Miami Beach, Florida 33141

The corporate address and/or corporate headquarters shall be located at:

6525 Collins Avenue  
Miami Beach, Florida 33141

**ARTICLE SIX INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation are:

Jorge Enrique Isaza (Pres)  
Carrera 28 63E-30  
Santafe De Bogota  
Colombia  
(70% Share Holder)

Jose Fidel Perez (V. Pres)  
Carrera 28 63E-30  
Santafe De Bogota  
Colombia  
(30% Share Holder)

**ARTICLE SEVEN**  
**INCORPORATORS**

The initial incorporators are:

Jorge Enrique Isaza (Pres)  
Carrera 28 63E-30  
Santafe De Bogota  
Colombia

Jose Fidel Perez (V. Pres)  
Carrera 28 63E-30  
Santafe De Bogota  
Colombia

**ARTICLE EIGHT**  
**BY-LAWS**

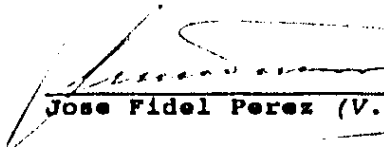
The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

**ARTICLE NINE**  
**AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 9<sup>th</sup> day of September, nineteen hundred and ninety-five (1995).

  
Jorge Enrique Isaza (Pres)

  
Jose Fidel Perez (V. Pres)

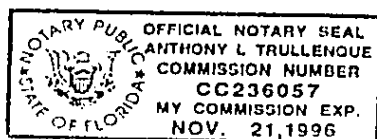
STATE OF FLORIDA     )  
                              )  
                              )     U.S.  
COUNTY OF DADE     )  
                              )

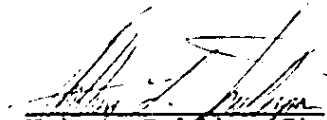
BEFORE ME, a Notary Public authorized to take  
acknowledgments in the State of Florida, County of Dade,  
and City of Miami Beach, personally appeared :

Jorge Enrique Isaza (Pres)             Jose Fidel Perez (V. Pres)  
and known to me and known by me to be the persons who  
executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, in the State and County aforesaid,  
this 9th day of September, nineteen hundred and ninety-five  
(1995).

My commission expires:



  
Notary Public, State of  
Florida

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

\_\_\_\_\_  
PURSUANT TO THE FLORIDA STATUTES, the following is submitted  
in compliance with said Statutes:

**Lubrigan Export Import Corp**  
FIRST--That \_\_\_\_\_  
is qualified to do business under the laws of the State of  
Florida with its principal office at 6525 Collins Avenue,  
County of Dade, State of FLORIDA, and has  
appointed Irene Trullenque located at 7098 Bonita Drive,  
City of Miami Beach, County of Dade, State of Florida, as  
its agent to accept Service of Process within this State.

**ACKNOWLEDGMENT** (must be signed by Designated Agent)

Having been named to accept Service of Process for the  
above stated corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity and  
further agree to comply with the provision of said Statutes  
relative to keeping open said office.

BY: \_\_\_\_\_

**Irene Trullenque**  
**REGISTERED AGENT**

FILED  
SEP 18 AM 10 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA