

P9600004561 Customer Number Only

1-12-96 *Carissa*

*KC Perkins H&C*  
Requestor's Name

*5520 West 7th Ave*  
Address

*Minneapolis, MN 55412*  
City State ZIP Phone

267-6797

CORPORATION(S) NAME

*PERIEL IMPORT EXPORT, Inc*

VALIDATION ONLY

FILED  
JAN 16 1996  
TALLAHASSEE, FLORIDA

100001689591  
-01/16/96--01046--010  
\*\*\*122.50 \*\*\*122.50



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- |                                                    |                                          |                                                     |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Photo Copies              | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Will Wait                 | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Pick Up        |                                          |                                                     |

Name
Availability
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CERTIFIED  
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JAN 16 1996

**ARTICLES OF INCORPORATION  
OF  
PENIEL IMPORT EXPORT INC.,**

FILED  
95 JAN 16 PM 12:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:*

**ARTICLE I - CORPORATE NAME**

*The name of this Corporation shall be:*

**PENIEL IMPORT EXPORT INC.,**

**ARTICLE II - NATURE OF BUSINESS**

*This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.*

**ARTICLE III - AUTHORIZED CAPITAL STOCK**

*The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having a par value of one hundred dollars (\$100) per share.*

**ARTICLE IV - INITIAL CAPITAL**

*The amount of capital with which this corporation will begin business shall not be less than one hundred (\$100.00) dollars.*

**ARTICLE V - TERM OF EXISTENCE**

*This corporation shall have perpetual existence.*

**ARTICLE VI - INITIAL ADDRESS**

*The initial street address in this State of the principal office of the Corporation shall be:*

**121 S.W. First Street  
Suite # 1016  
Miami, Florida 33131**

## ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation may increase or decrease from time bylaws, but shall never less than one. The name and address of each member of the first Board of Directors are as follows:

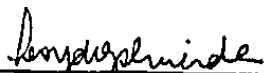
<u>NAME</u>	<u>TITLE</u>
LOYDE ALMEIDA	President
LOIDICEIA CAETANO	Vice President
GEREMIAS CAETANO	Secretary & Treasurer

## ARTICLE VIII - SUBSCRIBERS


The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LOYDE ALMEIDA	6385 Pinetree Drive Circle Miami Beach, Florida 33141
LOIDICEIA CAETANO	6385 Pinetree Drive Circle Miami Beach, Florida 33141
GEREMIAS CAETANO	6385 Pinetree Drive Circle Miami Beach, Florida 33141

IN WITNESS WHEREOF, the undersigned subscribing Incorporators does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set out hands and seals this 09 day of January of 1996.

  
Loyde Almeida, President

Date: 01-10-96

  
Loidiceia Caetano, Vice President

Date: 01/10/96

  
Geremias Caetano, Secretary & Treasurer

Date: 01-10-96

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 48.091, Florida Statutes, the following is submitted:

First - that **PENIEL IMPORT EXPORT INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 121 SW First Street, Suite # 1016 City of Miami, County of Dade, State of Florida 33131, has named Geremias Caetano, located at 6385 Pinetree Drive Circle Miami Beach, Florida 33141, as its agent to accept service of process within Florida.

Loyde Almeida  
Loyde Almeida

Title: president

Loidiceia Caetano  
Loidiceia Caetano

Title: Vice president

Geremias Caetano  
Geremias Caetano

Title: secretary treasure

Date: January 09, 1996

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Geremias Caetano  
Registered Agent

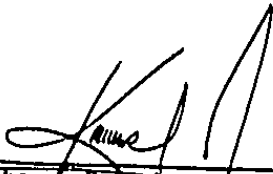
Date: 01-10-96

STATE OF FLORIDA )

COUNTY OF DADE )

) ss:

The foregoing instrument was acknowledged before me, this  
10 day of February of 1996, by PENIEL IMPORT EXPORT INC., a  
Florida Corporation, on behalf of the Corporation He/She is  
personally known to me or has produced (type of Identification  
and did not take oath.



Notary Public, State of Florida

FILED  
95 JAN 16 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

My commission expires:



KARINA CABBAR  
MY COMMISSION # CC329101 EXPIRES  
November 9, 1997  
BONDED THRU TROY FARM INSURANCE, INC.