# BARTHOLE & ROBARIO

PROFESSIONAL ACCOUNTANTS 9730 Sugarwood Way Miami, Florida 33186 Off (305) 380-9655 Fax (305) 382-7485 Pag (305) 618-0943

January 19, 1996

Ms. Doris McDuffie Florida Dept. Of State 409 E. Gaines Street Tallahassee, FL 32399

Dear Doris:

Please file the enclosed Articles of Incorporation as soon as possible, and return the enclosed copy, stamped by the state of Florida to Paul A. Barthole at the above address via Fedex a/c # 1283-5234-1.

Should you have any questions, please do not hesitate to call.

Thank You and Best Regards;

Mr. Paul A. Barthole Managing Partner

BARTHOLE & ROSARIO

700001697617 -01/25/96--01022--008 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Cile 1.22.96



January 12, 1996

MARY S. DAVIS 14 NE 1ST AVENUE #1403 MIAMI, FL 33131

SUBJECT: MVR EXPORT SERVICES, INC. Ref. Number: W96000001014

We have received your document for MVR EXPORT SERVICES, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The document must include original signatures.

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) 487-6973.

Claretha Golden **Document Specialist** 

Letter Number: 896A00001697

# ARTICLES OF INCORPORATION OF

#### MVR EXPORT SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation for profit under Chapter 607 of the laws of the State of Florida.

# ARTICLE I

The name of the corporation shall be:

MVR EXPORT SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal office of this corporation shall be:

2250 NW 96th Avenue Miami, Florida 331 72

The mailing address shall be:

P.O. Box 52-6201 Miami, FL 33152-6201

## ARTICLE III NATURE OF BUSINESS

This corporation may 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 IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at this time is 1,000 shares of common stock having \$1,00 par value per share. This amount may be changed from time to time as prescribed by the bylaws.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to law.

#### ARTICLE VI REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Luis Alfredo Rueda and the street address of the initial registered office of the corporation shall be:

2250 NW 96th Avenue Miami, Florida 33172

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Luis Alfredo Rueda

#### ARTICLE VII INITIAL OFFICERS

This corporation shall have one (1) officer initially. The number of officers may be changed from time to time as prescribed by the bylaws. The name, title, and address of the initial officer of this corporation is:

Luis Alfredo Rueda

2250 NW 96th Ave

President

Miami, Florida 33172

### ARTICLE VIII

#### **STOCKHOLDERS**

The initial stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

Name	#of Shares	% Ownership
Crash Margarita, S.A.	510	51%
Luis Alfredo Rueda	490	49%

# ARTICLE IX EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE XI AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

## ARTICLE XII INCORPORATOR

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

Maria C. Sbert

14 NE 1st Ave, Ste. 1403

Miami, Florida 33131

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of January, 1996.

Paul A. Barthole, Incorporator

## STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Paul A. Barthole, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 5th day of January, 1996.



**Notary Public**