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OF COUNSEL

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PRACTICE LIMITED TO:  
TRIAL PRACTICE  
PERSONAL INJURY  
WRONGFUL DEATH  
REAL PROPERTY  
CRIMINAL  
IMMIGRATION

December 6, 1996

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/12/96--01049--007  
\*\*\*122.50 \*\*\*122.50

ATTN: DIVISION OF CORPORATION

RE: LUDEL IMPORT AND EXPORT CORPORATION

Dear Sir or Madam:

Enclosed herein please find the Articles of Incorporation for LUDEL IMPORT AND EXPORT CORPORATION and your processing fee of \$122.50.

Please register this corporation with your department and forward to our office a certify copy of the certification.

If you have any questions, please contact the undersigned.

Sincerely yours,

Abel I. Batista, ESQ.  
AIB/yls

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 3:16

*Handwritten signature/initials*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

OF

LUDEL IMPORT AND EXPORT CORPORATION

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: LUDEL IMPORT AND EXPORT CORPORATION

ARTICLE TWO  
PRINCIPLE ADDRESS

The principle address of the Corporation is: 12785 S.W. 45 LANE, MIAMI, FLORIDA 33175.

ARTICLE THREE  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

a. Specifically but not limited to importation and exportation of general merchandise.

ARTICLE FIVE  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

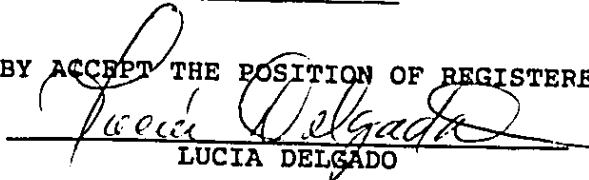
ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 12785 S.W. 45 LANE, MIAMI, FLORIDA 33175

and the name of the initial Registered Agent at such address is:

LUCIA DELGADO

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

  
LUCIA DELGADO

ARTICLE SEVEN  
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT  
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
LUCIA DELGADO	12785 S.W. 45 LANE MIAMI, FLORIDA 33175

ARTICLE NINE  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
PRESIDENT	LUCIA DELGADO	As stated above

ARTICLE TEN  
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
LUCIA DELGADO	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 12 day  
of 6, 1996.

  
LUCIA DELGADO, President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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STATE OF FLORIDA)  
COUNTY OF DADE )<sup>88</sup>

On this 6 day of December, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared LUCIA DELGADO, known to me to be the persons whose name is subscribed to the within instrument, identifying herself/himself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

