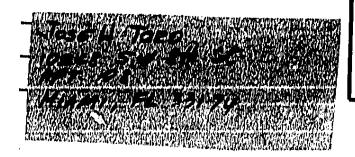
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDMENTS		Part
Profit	Amendment	5 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1	
NonProfit	Resignation of R.A., Officer.	/Director	II 8: 36
Limited Liability	Change of Registered Agent	ì	
Domestication	Dissolution/Withdrawal	7	30 <u>0</u> 01703857
Other	Merger	**	00001703857 70179601055013 **122.50 ****122.50
OTHER FILINGS	REGISTRATION/		ران مسه
Annual Report	QUALIFICATION	•	
Fictitious Name	Foreign	SM FEB - 5 1996	
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark	<u> </u>	
CR2E031(10/92)	Other	Examiner's Initials	
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ARTICLES OF INCORPORATION OF

E.T. EXPORT CORPORATION

1, the undersigned person, acting as incorporator for the purpose of forming a corporation under the laws of the State of Floride, providing for the formatically $\partial R/\partial A$ on, rights, privileges, immunities and liabilities of incorporation for profit and subjet to the following provisions:

Article 1. The name of the corporation shall be: E.T. EXPORT CORPORATION

Article 2. The duration of this corporation shall be perpetual.

Article 3. The purpose for which this corporation is organized is to engage in the transaction of import and export of general merchandise, as well as wholesolers and distribuitors, etc. and all other lawfull activities of business permitted under the laws of the State of Florida and of The United States of America.

Article 4. The agregate meximum number of shares which this corporation shall have authority to issue and have outstanding at anyone time is: Five Hundred shares at One Dollar value.

Article 5. This corporation shall begin business with no less than Five Hundred Dollars (\$500.00)

Article 6.The address of the principal office of this corporation shall be: 10548 S.W. 8th street, Apt. 108, Mlami, FL 33174

Article 7. The name and address of the initial Registered officer of this corporation in the State of Florida is:

> JOSE H. TORO 10548 S.W. 8th street, Apt. 108, Miami, Fl 33174

Article 8. The business of the corporation shall be managed by a Board of Directors. The number of directors, no more than five, no less than one shall be fixed by resolution of the stockholders at regular or special meetings, subject to the manner of holding such meetings prescribed by the by-laws.

Article 9. The names and address of the members of the Board of Directors who shall serve as members thereof, are as follows:

Name

Office

Address

JOSE H. TORO

President

10548 SW 8th St. Apt. 108 Miami, Fl 33174

Artele 10. Distribution to incorporators is as follows:

JOSE H. TORO

STATE OF FLORIDA

500 shores

\$500.00 Value

Article 11. Each stockholder before offering to sell or otherwise dispose of the stock of this corporation owned by him, first offer such stock to the remaining stockholders of this corporation, and obtaining their refusal to purchase it, may proceed to sell at the foir market value.

Article 12. Amendments to the articles of incorporation, merger, consolidations or dissolution shall be approved ada submitted to the stockholders for approval 100% of all votes will be necessary and thirty days notice shall be provided.

Article 13. This corporation shall have full power to carry on and transact each or all business enumerated in article 3 of this Articles of Incorporation.—Shall have all the general and additional powers now conferred upon it by the laws and the by-laws.

IN WITNESS THEREOF, I the undersigned, have made, subscribed and acknowledged this Articles of Incorporation,

JØSE H. TORO, Incorporator

COUNTY OF DADE	
	$\mathcal{G}_{\mathcal{G}}$, personally appeared Jose H. Toro, who is known
to me to be the perso	n who subscribed his name to this document, and acknow

IN WITNESS THEREOF I have hereunto set my hand and official seal at Miami, said county and state.

ledged that he did so for the purpose stated.

Sworm to and subscribed before me this day of 100 19.	walocy'
Signature, of Notary Public ()	RY PUBLIC, State of Florida at large.
7 Caraci Car	
Notary's Name, Printed, Stamped or Typed Personally Known: or Produced ID	NIURKA RODRIĐUEZ
Type of ID produced FICKING States.	MY COMMISSION # CC 446563 EXPIRES: March 27, 1990
T600-4-28-60-410.	Bonderi Thru Hotery Public Linderwriters

CERTIFICATE OF DESIGNATION REGISTERED AGENT-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersig ad corporation, organized under the lows of the State of Florida, submits the !ollowing statement in designating the registered office/registered agent in the State of Florida.

The name of the Corporation is E.f. EXPORT CORPORATION

The name and address of the Registered Agent and office is JOSE H. TORO ----10548 S.W. 8th St., Apt. 108, Miomi, Fl 33174

Title: President

Dated:

Having been named to accept service of process for the above stated carporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree, to comply with the provisions of all statue relative to the proper and complete performance of my duties; and accept the duties and obligations of section 607.325, Florida Statues.

Jose H. Toro, Registered agent ccep-

ting office.