

P96000021115
Lead Office of
Martin M. Derris

SUITE 410 • CITY NATIONAL BANK BUILDING • 2701 SOUTHWEST LAKELAND ROAD • CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 448-1122
FAX (305) 448-0819

February 7, 1996

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

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-02/09/96--01031--015
***122.50 ***122.50

RE: New Corporate Charter of: Stevexport
Our Client: Esteban Majlat

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the new charter of Stevexport, whose name your department said was available as of 2/5/96.

Our check for \$122.50 is also enclosed, for the return to us of a certified copy of the Articles of Incorporation of Stevexport.

Thank you for your anticipated assistance in this matter.

Very truly yours,


MARTIN M. DERNIS

MMD/rj

Encls.: Original & one copy of Articles of Incorporation of:
Stevexport;

cc.: check for \$122.50 to Secretary of State
Esteban Majlat

~~W 96-3296~~
~~615-503~~

569A 6280

R. CHESSE

MAN

7 1996

*Law Offices of
Martin M. Derris*

SUITE 410 • CITY NATIONAL BANK BUILDING • 2701 SOUTHWEST LEJEUNE ROAD • CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 446-1122
FAX (305) 448-8818

February 26, 1996

Ms. Freida Chessor
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314-6327

RE: New Corporate Charter of: Stevexport, Inc.
Our Client: Esteban Majlat
Subject: Amendment per letter number
596A00006280

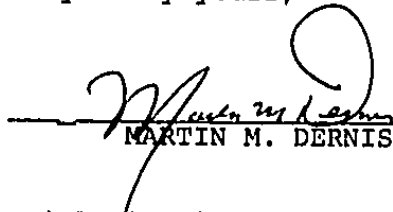
Dear Ms. Chessor:

Enclosed is an original and copy of the new corporate charter for Stevexport, Inc., along with the amendment thereto, per your letter to me of February 13, 1996, a copy of which is also enclosed per its' instructions.

Your division already has our check for \$122.50 for a certified copy of the articles of incorporation of Stevexport, Inc, which we would appreciate receiving as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,


MARTIN M. DERRIS

MMD/rj

Encls.: original & copy of articles of incorporation;
copy of letter number 596A00006280



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1996

MARETIN M DERNIS
2701 SW JEJEUNE RD
SUITE 410
CORAL GABLES, FL 33134

SUBJECT: STEVEXPORT
Ref. Number: W96000003296

We have received your document for STEVEXPORT and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00006280

ARTICLES OF INCORPORATION
OF
STEVEEXPORT, INC.

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 the corporation is STEVEEXPORT, INC.

ARTICLE TWO-
CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE-
PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR-
REGISTERED OFFICE AND AGENT
PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is: 410 City National Bank Bldg., 2701 S.W. LeJeune Road, Coral Gables, Florida 33134, and the name of its' initial registered agent is Martin M. Dernis at the same address.

ARTICLE FIVE-
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE SIX-
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is One (1). The name and address of that director is:

Esteban Majlat NAME

ADDRESS
19707 N.E. 36th Court, #18-C
North Miami Beach, FL 33180

**ARTICLE SEVEN-
INCORPORATORS**

The name and address of the incorporator is:

Martin M. Dornis, Esquire NAME

ADDRESS
410 City National Bank Bldg.
2701 S.W. LeJeune Road
Coral Gables, Florida 33134

**ARTICLE EIGHT-
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE NINE-
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I, Martin M. Dornis, being the incorporator of this corporation, make and file these articles of incorporation this 26 day of February, 1996.



MARTIN M. DORNIS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STEVEEXPORT, INC.

2. The name and address of the registered agent and office is:

Martin M. Dernis

(Name)

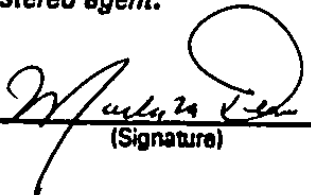
410 City National Bank Bld g.
2701 S.W. LeJeune Road

(P.O. Box not acceptable)

Coral Gables, Florida 33134

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

February 26 , 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL