

3/08/96

FLORIDA DIVISION OF CORPORATIONS

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MIAMI, FL 33135

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EXOTIC EXPORTS, INC.

FAX AUDIT NUMBER: H96000003380

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EXOTIC EXPORTS, INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: EXOTIC EXPORTS, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

LUZ ANGELA GRIMALDOS
10740 S.W. 88TH ST., APT. L-22
MIAMI, FL 33176
(305) 441-3438
267. 8796

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

LUZ ANGELA GRIMALDOS
10740 S.W. 88TH ST., APT.L-22
MIAMI, FL 33176

ARTICLE VI

The initial Board of Directors shall consist of one person and the name of the person who is to serve as initial director is:

LUZ ANGELA GRIMALDOS
10740 S.W. 88TH ST., APT.L-22
MIAMI, FL 33176


PRESIDENT/VICE PRESIDENT
TREASURER/SECRETARY

ARTICLE VII

The names and addresses of the incorporators executing these Articles of Incorporation are:

LUZ ANGELA GRIMALDOS
10740 S.W. 88TH ST., APT.L-22
MIAMI, FL 33176

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11th day of January 11, 1996.


LUZ ANGELA GRIMALDOS

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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 LUZ ANGELA GRIMALDOS, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she 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 11th day of January, 1996.


NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:



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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That EXOTIC EXPORTS, INC.
(Name of Corporation)

Desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation at the City of MIAMI, County of DADE

State of Florida has named LUX ANGELA CRIMALDOE
(Name of Register Agent)

located at 10740 S.W. 86TH ST., APT. L-22, MIAMI, FL 33176
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Lux Angela Crimaldoe
Signature
Register Agent

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TALLAHASSEE, FLORIDA

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