

APR-04-1996 14:24

P.62

U

1:51 PM

(((H9600000407)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
STATE OF FLORIDA
AT LEAST 15 BUSINESS DAYS BEFORE THE
TALLAHASSEE, FL 32399
FAX: ((04) 021-4000)

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

COVER SHEET

THREE CORPORATE KIT COMPANY

14 W. MAGLUM ST

MIAMI FL 33144

CONTACT: RAY OTORMONT

PHONE: (305) 541-3094

FAX: (305) 541-3770

(((H96000004867)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CORDILLERA IMPORT - EXPORT INC.

FAX AUDIT NUMBER: 1190000004867

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/04/1996

TIME REQUESTED: 13:51:32

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000004867)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:17:11

4/4

FILED
96 APR -4 PM 5:36
TALLAHASSEE, FL 32399
SECRETARY OF STATE

51 APR -4 PM 5:15

114.2 222 222222, --

ARTICLES OF INCORPORATION

OF

CORDILLERA IMPORT-EXPORT INC.

Gerardo Rueda
5545 SW 8th St. #104
Miami, FL 33134
(305) 265-1444

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

SECTION 1.01 NAME. The name of this corporation is:
CORDILLERA IMPORT-EXPORT INC.

SECTION 2.01 CAPITAL STOCK. The maximum number of shares of par value common, of non-par common and preferred stock, and of every kind, class or series of each, with their distinguishing characteristics and the par value of all shares having par value that this corporation is authorized to have outstanding at any one time is: 500 Shares \$1.00 PAR VALUE

SECTION 3.01 INITIAL CAPITAL. The amount of capital with which this corporation will begin business is: not less than: 500 (FIVE HUNDRED) DOLLARS

SECTION 4.01 TERM OF EXISTENCE. This corporation is to exist perpetually.

SECTION 5.01 ADDRESS. The initial post office address of the principal office of this corporation in the State of Florida is: **5545 SW 8TH STREET SUITE 104 MIAMI, FL 33134**

The Board of Directors may, from time to time move the principal office to any other address in Florida.

SECTION 6.01 DIRECTORS. This corporation shall have ONE directors, initially. The number of directors may be increased or diminished from time to time, by laws adopted by the shareholders, but shall never be less than ONE.

SECTION 7.01 INITIAL DIRECTORS. The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Jaime Sepulveda	5545 SW 8th Street suite 104 Miami, FL 33134

SECTION 8.01 SUBSCRIBERS. The name and post office addresses of each subscriber to these articles of incorporation are:

Jaime Sepulveda 5545 SW 8th Street suite 104 Miami, FL 33134

H 960000 04867

H 960000 04867

FILED
JAN 4 PM 5 35
1974

SECTION 9.00 NATURE OF BUSINESS.

SECTION 9.01 *To engage in every aspect and phase of the business of:*
Any and all business which is not contrary to the laws of the United States of America and of the State of Florida.

SECTION 9.02 *To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cementary company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.*

SECTION 9.03 *To conduct business in, have one or more offices in, and buy, hold, mortgage, sell convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.*

To Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of other evidence of indebtedness created by any other corporation of the State of Florida or any other states of governments, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

SECTION 9.04 *Resident Agent the corporation in pursuance of charter 48.09 Florida Statutes has named.*

Jaime Sepulveda

5545 SW 8th Street suite 104 Miami, FL 33134

As its agent to accept services of process within this State.

SECTION 10.01 AMENDMENT. *These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a MAJORITY of the stock entitled to vote thereon, unless all the directors and all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.*

SECTION 11.00 Registered OFFICE AND REGISTERED AGENT. *The street address of its initial registered officer and the name of its registered agent is:*

Jaime Sepulveda

5545 SW 8th Street suite 104 Miami, FL 33134


H 96000004867

H 96000004867

H 960000 04867

I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said place By 

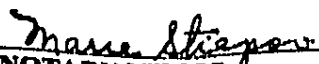
In Witness Whereof, we have hereunto set our hand and seal and acknowledged to be filed in the office of the Secretary of State
The foregoing Certificate of Incorporation this 14th day of December 1995

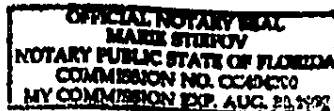

INCORPORATOR

COUNTY OF DADE, STATE OF FLORIDA: I hereby certify that on this day before me, a Notary Public duly authorized in the state and country named above to take acknowledgements, personally appeared, Jaime Sepulveda

to be known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal in the country and state named above this 14th day of December of 1995.


NOTARY PUBLIC



FILED
96 APR -4 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 960000 04867