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# LEVIN & MCMILLAN

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

9385 North Fifty-Bixth Street, Suite 200 Temple Tenrace, Florida 33617-8894 (813) 988-838 Pinellas County 441-401 Telecopier (813) 988-1228

April 11, 1996

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

ATTENTION: Division of Corporations

Re: AMERICAN EXPORT CORPORATION

400001781144 -04/15/96--01150--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Enclosed is my firm's check in the amount of \$70.00, together with the original and one signed copy of the Articles of Incorporation in the above-referenced matter, which I would appreciate your filing.

Filing of Articles:

\$35.00

Registered Agent Designation:

35.00

\$70.00

Thank you for your assistance and cooperation.

Very truly yours,

Charles J. Leving

CJL:brs

cc:

Mr. Arthur Goss

Encls.

PLEASE CALL IMMEDIATELY IF INCOMPLETE

# ARTICLES OF INCORPORATION OF AMERICAN EXPORT CORPORATION



#### **ARTICLE 1 - NAME**

The name of this corporation is: AMERICAN EXPORT CORPORATION.

#### ARTICLE II - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of execution and teknowledgment of these articles of incorporation and shall exist perpetually thereafter until lissolved according to law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. There after, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two (2) director(s) initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name(s) and street address(es) of the initial director(s) who shall hold office until successor(s), who shall be chosen at the first meeting of the stockholders, have qualified shall be:

Address Name

Arthur Goss 937 Riverhills Drive

Temple Terrace, Florida 33617

Naser Haidar 811 Southwest 60th Terrace

Gainesville, Florida 32607

#### ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

# ARTICLE IX - INCORPORATOR

The name and address of the Incorporator(s) to these articles of incorporation are:

Address Name

937 Riverbills Drive Arthur Goss

Temple Terrace, Florida 33617

811 Southwest 60th Terrace Naser Haidar

Gainesville, Florida 32607

# ARTICLE X - INITIAL REGISTERED OFFICE, MAILING ADDRESS OR PRINCIPAL OFFICE, AND AGENT

The street address of the initial registered office, mailing address and initial principal office

of the corporation is 9385 North 56th Street, Suite 200, Temple Terrace, Florida 33617 and the name of the initial registered agent of the corporation at that address is Charles J. Levin.

IN WITNESS WHEREOF, the undersigned, as incorporator(s), hereby execute(s) these articles of incorporation this 840 day of April, 1996.

Arthur Goss

Naser Flaidar

#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH - ALACHUA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Arthur Goss known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed. Nasor Haidar also appeared before me and executed same.

The type of identification upon which I relied is:

[]	Personally know the	e person who executed	I the above affidavit.
	OR		

Relied upon the following identification: Florida Drivers Licenses

WITNESS my hand and official seal this <u>8th</u> day of April, 1996, at Hillshollshill County, Florida.

NOTARY PUBLIC

My Commission Expires:

Julie Stiles

Type or print name of Notary



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.

Charles J. Levin

Date: 4-5-96

FILED 96 APR 15 PH 1: 13 SECRETARY OF STATE ALLAHASSEE ET STATE