6/13/9G FLORIDA DIVIBION OF CORPORATIONS PUBLIC ACCES (((Hun) 101 CONTACT **ВТОКМОЙТ** PHONE: (308) 841-3694 PAX: (906) 641-3770 190000000756))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: EXPRESS IMPORTS INTERNATIONAL CORP. 1 FAX AUDIT NUMBER: H96000000756 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/13/1990 TIME REQUESTED: 13:42:01 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX EBTIMATED 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. (((H96000000750))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM Connact: 00:11:8

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ARTICLES OF INCORPORATION OF EXPRESS IMPORTS INTERNATIONAL CORP.

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ARTICLE I. CORPORATE MAME

Thu name of this Corporation shall be:

EXPRESS IMPORTS INTERNATIONAL CORP.

ARTICLE II. MATURE OF CORPORATE BUSINESS

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

ARTICLE III. CARITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B., Esq. CASTILLO & ASSOCIATES 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Eug. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761 the By-Laws adopted by the shareholders. However, the Corporation shall have no less thun one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Directors of the Corporation are:

Mana

Address

Manuol Herrera Cabrera

1390 Brickell Avenue, Suita 200 Miami, Florida 33131

ARTICLE VII YEITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Mana

Address

ALVARO CASTILLO B., ESQ.

1390 Brickell Avenue, Suite 200 Miami, Florida 33143

ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

1390 Brickell Avenue, Suite 200 Kiami, Florida 33131

ARTICLE X. COMMENCEMENT DATE

Corporate existence will commonce on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and cortifying that the facts stated are true.

By:_

Alvaro Castallo B.

STATE OF FLORIDA)

SS:

COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Alvaro Castillo B., personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 3

NOTARY PUBLIC

DATE COMMISSION EXPIRES

LGURDES B. GMM Notary Tublic, State of Florida My comm. expires June 28, 1998 Comm. No. CC 371899 Fla. Netary Service & Bonding Co.

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alvaro Castillo 6., Enq. CASTILLO 4 ASSOCIATES 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

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