

 $dol \eta$

EFFECTIVE DATE

FILED

96 JUN -7 M II: 2

SECRETARY OF STATE
TALLAHASSEE, FLORID.

SHOLFA THOUSE OF CORPORATIONS

55 : Y HA Y- NUL 39

BECEINED

H96000007979

ARTICLES OF INCORPORATION

Loureiro Export, Inc.,

a Florida corporation

The undersigned, acting as incorporator of Loureiro Export, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Loureiro Export, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

10300 Sunset Drive #160 Miami, Florida 33173 LE CONVEDATE LA

96 JUN -7 JUNE 24 SECRETARY COSTATE TALLAMASSEE FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 6th, 1996.

Heller & Barnett Corporate Services 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

H96000007979

H96000007979

ARTICLE IV. PURPOSE

The corporation is organized to ongage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE Y. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5951 NW 201 Lane Miami, Florida 33015 and the name of the corporation's initial registered agent at that address is Maria M. Loureiro.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Maria M. Vogel Herman F. Vogel

Loureiro Export, Inc. 10300 Sunset Drive #160 Miami, Florida, 33173

Heller & Barnett Corporate Services 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484

H96000007979

H96000007979

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services 1214 N. University Drive Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florids, has executed these Articles of Incorporation this 6th day of June, 1996

Heller & Barnett Comporate Services:

Brian K. Barnett

Heller & Barnett Corporate Services 1214 N. University Drive Plantation, Florida 33322 (954) 475-8484 H96000007979

1190000007979

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOLLCHUR FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Loureiro Export, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of incorporation, at 5951 NW 201 Lane Affamil, Florida 33015, has named Maria M. Loureiro, as its agent to accept service of process. within this state.

ACKNOWLEDGMENT:

Maying been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Maria M. Loureiro

5951 NW 201 Lane Miami, Florida 33015

Date: June, 1996

H96000007979

Heller & Barnett Corporate Services 1214 N. University Drive Plantation, Florida 33322 (95-, /5-8484