PUBL C ACCES SYSTE (((H9600d008913))) ELEGTRONIO CLEANO. COVER BHEET TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST STATE OF FLORIDA 8U1TE 200 409 EAST GAINES STREET MIAMI FL 33135-9-0000 TALLAHASBEE, FL 32399 CONTACT: RAY **BTORMONT** FAX: (904) 922-4000 PHONE: (305) 541-3894 FAX: (305) 541-3770 (((H96000008913))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: LUBOMAR EXPORT, INC. FAX AUDIT NUMBER: H96000008913 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/26/1996 TIME REQUESTED: 12:39:20 CERTIFIED COPIES: 1 NUMBER OF PAGES: 7 CERTIFICATE OF STATUS: 0 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. (((H98000008913))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:06:55

96 JUN 26 FN 3: 03
SECRETANY OF STATE
TALLAHASSEE, FLORIDA

Sign



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ARTICLES OF INCORPORATION.

or

LUBOMAR EXPORT, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this Corporation is:

LUBOMAR EXPORT, INC.

ARTICLE II. MAYURE OF DUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Plorida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorised to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV. THEM OF EXISTENCE

This Corporation shall have perpetual existence.

PREPARED BY:

DOMALD N. DARRACH, SOCURE 9350 S. Dixia Righway, Ph 2 Miami, Florida 33156 Florida Bar No. 131409 305-3-71-6001

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ARTICLE V. REGISTERED AGENT

The Registered Agent of this Corporation in the State of Florida shall bus

LUIS BORRAS 11425 S.W. 68 AVENUE Minmi, Florida 33176

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI. CORPORATE ADDRESS

The initial corporate address of the corporation in the State of Florida shall be:

9507 S.W. 160 Street Suite 200 Miami, Florida 33157

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

LUIS BORRAS 11425 S.W. 88 Avenue Mismi, Florida 33176

BRIC BORRAS 11425 S.W. 88 Avenue Miami, Florida 33176

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VERA V. BORRAS
11425 S.W. 88 Avenue
VERA V. BORRAS
11425 S.W. 88 Avenue
Miami, Florida 33176

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

RONALD BOILDAS

ARTICLES IX. INITIAL OFFICERS

The names of the initial officers of this Corporation and their street addresses are:

President LUIS BORRAS 11425 S.W. 88 Avenue Miani, Florida 33176

Vice President ROMALD BORRAS 11425 S.W. 88 Avenue Miami, Plorida 33176

Secretary ERIC BORRAS 11425 S.W. 88 Avenue Mismi, Florida 33176

Tressurer VERA V. BORRAS 11425 S.M. 88 Avenue Miami, Florida 33176

ARTICLE X. INCORPORATION

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

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LUIS BORRAS 11425 S.W. 88 Avenue Miami, Florida 33176

ARTICLE XI. 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 at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITHESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the /S day of Harch, 1996.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared LUIS HORRAS, who is personally known to me and did take an cath, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

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Witness my hand and official seal at Miami, Dade County, Florida, this $/\sqrt{}$ day of March, 1996.

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Notary Public State of Plorida

MY COMMISSION EXPIRES:

DONALD M DALLACH
DONALD M DALLACH
NOTARY FIRE CETATE OF FLORIDA
COMMISSION HO. CCTAM
MY CTROMESTON REP. AUG. 24 194

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE MAMING AGENT UPON WHOM PROCESS HAT BE SERVED

Pursuant to Florida Statutes, the following is submitted, in compliance with said Statutes:

That LUBOMAR EXPORT, INC., desiring to organise under the laws of the State of Florida, with its initial corporate office at 9507 S.W. 160 Street, Suite 200, Miami, Florida 33157, appoints Luis Borras, as its agent to accept service of process within this State at the initial corporate office stated herein.

ACROICHLEDGICENT

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

LUIS BERNAS