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FLORIDA DIVISION OF CORPORATIONS
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STATE OF FLORIDA
67409 EAST GAINES STREET
TALLAHASSEE, FL 32309
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DELARVAS INTERNATIONAL, INC.
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Prepared by:
Eduardo J. Mendez
6000 Coral Way #504
Miami, FL 33155
(305) 665-8007

(S)

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is
Delarvas International, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of Import & Export
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 4811 N.W. 79th Avenue # 4, Miami, Florida 33166

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Dair D. Smith	4811 N.W. 79th Avenue # 4, Miami, Florida 33166
Tania L. Smith	4811 N.W. 79th Avenue # 4, Miami, Florida 33166

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Eduardo J. Mander	6850 Coral Way, Suite 504, Miami, FL 33155-1758

Executed by the undersigned at Miami, Florida,
on July 19, 1996.

EJ Mander

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Delarvus International, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Miami, County of Dade State of Florida has named Eduardo J. Mendez located at 6830 Coral Way, Suite 504 City of Miami County of Dade State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

By

E. J. Mendez
Eduardo J. Mendez

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