

P96000061290

Register Name

0559953752

800001904819  
-07/25/96--01097--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

7/9/96 22135757  
A. Prudhomme Roy/PMC 461-1177, (if known):  
280 NW 47th Ave, Suite 429  
Miami, FL 33126

3. E. G. Import/Export, Inc.  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**FILED**  
 96 JUL 19 AM 10:09  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**RECEIVED**  
 96 JUL 22 AM 10:33  
 DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

23  
JUL 22 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
E.G. IMPORT/EXPORT, INC.

**FILED**  
96 JUL 19 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this Corporation is **E.G. Import/Export, INC.**

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the transaction of any and all lawful purposes.

**ARTICLE IV. - CAPITAL STOCK.**

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.**

The street address of the initial registered and principal office of the Corporation is 3550 Biscayne Boulevard, #300, Miami, Florida 33137.

The name of the initial Registered Agent of this Corporation is,

**MARIA PILAR LECCA-GUTIERREZ**

**ARTICLE VI. - INITIAL BOARD OF DIRECTORS.**

This Corporation shall have one (2) initial directors. The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

**EMILIO GUTIERREZ**  
PRESIDENT, Director  
3550 Biscayne Boulevard, #300  
Miami, Florida 33137

**MARIA PILAR LECCA-GUTIERREZ**  
VICE PRESIDENT, Director  
3550 Biscayne Boulevard, #300  
Miami, Florida 33137

**ARTICLE VII - INCORPORATOR**

The names and addresses of the persons signing these Articles are:

**EMILIO GUTIERREZ**  
3550 Biscayne Boulevard, #300  
Miami, Florida 33137

**MARIA PILAR LECCA-GUTIERREZ**  
3550 Biscayne Boulevard, #300  
Miami, Florida 33137

**ARTICLE VIII.**

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

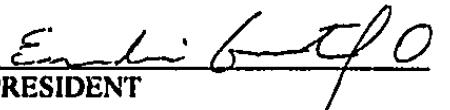
**ARTICLE IX. - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

**ARTICLE X. - INDEMNIFICATION.**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18th day of July, 1996.

  
PRESIDENT

  
VICE PRESIDENT

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of July, 1996.

Michael P. Jecce - G  
Registered Agent:  
D/L: L-223-555-63687-0

Sworn to and subscribed before me, this 18th day of July, 1996, in Miami, County of Dade, State of Florida.

Manuel M. [Signature]  
NOTARY PUBLIC

My Commission Expires:

