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Register Name

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

Office Use Only

7/9/96 22135757
A. Prud'homme 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
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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.

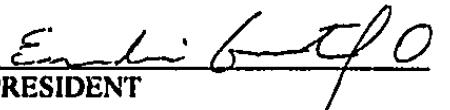
ARTICLE IX. - AMENDMENT

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...
NOTARY PUBLIC

My Commission Expires:

