3:10 PM (((H9g ŤŮ: CONTACT: PHONE: STORMONT (305) 541-2094 (305) 541-3770 FAX: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: H98000011112))) NAME: J. OLIVER EXPORTS, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000011112 TIME REQUESTED: 15:09:56 DATE REQUESTED: 08/09/1996 CERTIFICATE OF STATUS: 0
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ARTICLES OF INCORPORATION

<u>OE</u>

1. OLIVER EXPORTS, INC.

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the constraint Corporation Act of the State of Florida, do hereby certify as follows.

ARTICLE L

NAME

The name of this corporation is: A. OLIVER EXPORTS INC.

ARTICLE II

PURPOSE

The general nature of the business to be transacted by this corporation shall be:

- A) Import, Export and Trading.
- B) To Purchase, exchange, hire, or otherwise acquire such personal proparty, chattels, rights, easements, permits, privileges and franchises as may lawfully be purchased, exchanged, hired, or acquired.

INTERCUMP PROFESSIONAL SERVICES, INC. 290 - 174th STREET, SUITE 2411 NORTH MIAMI HEACH, FLORIDA - 33160 (305) 935-9076 / SUELI CORIZEA

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- elter, manage, and control directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, hotels, bungslows, stores, offices, warehouses, mill, shops, factories, machinery and plants, and any and all structures and erections which may at any time necessary, useful, or advantageous in the judgment of the Board of Directors, for the purpose of the Corporation, and which can lawfully be done.
- D) To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge or otherwise encumber the lands,
- E) To berrow money with or without pledge of or mertgage on all or any of its property, real or personal, as security and to loan and advance money upon mortgages on personal or real property or on either of them.
- payment thereof, bonds and mortgages and other like securities and other kinds of property, whether real or personal, not prohibited or specifically excepted by law, and to do and prosecute any facts or things incidents to or proper in connection with the carrying on of the business of the corporation.
- mortgage, places, and otherwise dispose of the shares of capital stock. Made unces, or other evidence of indebtedness of any corporation, where wie or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the

right to vote thereon, and to issue in exchange therefore its own stock, bunds, and other obligations.

- H) To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, samets or liabilities of any person, firm, association of corporation carrying on any kind of business the name as or of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of those Articles of Incorporation.
- I) To all such acts and things as are incident or conducive to the premises.
- in all its branches in the State of Florida, or in any other State or States or cerritories of the United States, or in the District of Colombia, and the dependencies of the United States of in foreign countries, and ultimately to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation, or to promote any of the subjects or objects for which the corporation if formed.
- K) The foregoing enumeration of any or all or a combination of either of the specific powers lettered a) through j) both inclusive, shall not be held to limit or restrict in any manner the general powers of the corporation and therefore, the corporation my engage in any lawful act or activity for which corporations may be

organized under the General Corporation Act. of the State of Florida.

ARTICLE III

DURATION

This Corporation shall have perpetual existence.

ARTICLE JY.

CAPITAL STUCK

The maximum number of shares of stock that this corporation is authorized to issue at any time is 100 shares, \$1.00 par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services actually performed for the corporation, at just valuation to be fixed by the stockholders or by the Directors at a meeting called for such purposes.

ARTICLE Y

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 290-174th Street, Suite 2411 - North Miami Heach, Florida, 33160, and the name of the initial registered agent of this corporation at that address is Suell Correct.

ARTICLE YI

BOARD OF DIRECTORS

This corporation shall have NO Director initially. The number of discolors may ofther increased on diminished form time to time by the By-Laws, but shall never be less than one.

ARTICLE YII

OFFICERS

The Corporation shall have a Prosident, and may also have one or more additional Vice-Presidents, Assistant Secretaries, and Assistant Treasures, and such other officers and agents as may deemed necessary.

All other officers and agents shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws. The same person may hold two or more offices.

ARTICLE VIII

INCORPORATOR

The name and address of the porson signing these articles is:

IADSON DE OLIVEIRA GONZAGA 8601 S.W. 94th Street, Suite 112 W Miami, Florida - 33156

ARTICLE IX

AMENDMENTS

The Corporation reserves the right to amend, withor, change, or repeal any provisions contained in these Articles of Incorporation in the manner new or herosfter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE X

PRINCIPAL OFFICE

At present, the principal office of the corporation is: 8601 S.W. 94th Street, Suite 112W - Miami, Florida - 33156.

| IN | WITHESS WHEREOF, | the undersigned incorporator, ha | .5 |
|-----------|-------------------|----------------------------------|----|
| executed. | there Articles of | Incorporation this day o | Ť |
| | , 1996. | | |

JADSON DE OLIVEIRA GONZAGA

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P.10/12

Before me, a Notary Public duly authorized to take acknowledgments in the state and county set forth above, personally appeared JADSON DE OLIVEIRA GONZAGA, before me and known by me to be the person who executed the foregoing articles of incorporation and he acknowledged before me that he executed those articles of incorporation.

NOTARY PUBLIC, State of Florida

My Commission Expires:



Personally Known OR Produced Identification _____
Type of Identification Produced_____

H96000011112

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE AND MANAGING AGENT UPON WHOM PROCESS MAY RE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First that: I. OLIVER EXPORTS, 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 county of DADE, State of Florida, has named John M. MacDaniel, Enquire, located at One Biscayne Tower, Suite 2975, Two South Biscayne Boulevard, Mismi, Florida, as its Registered Agent to accept service or process within this State.

ACKNOWLEDGMENT:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I horeby accept to act in this capacity and agree to complete the provisions of said Act relative to keeping open said of the .

SUELI CORREA Registeres Agent

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