

P960000073139

SEP 3 1996 1 15

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H90000012200 2)))

PAGE 4

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)641-3094

ACCT#: 072460003266

FAX #: (305)641-3770

NAME: SANDY IMPORT AND EXPORT CORPORATION

AUDIT NUMBER.....H90000012200

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.60

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:10:0

RECEIVED
SEP 4 AM 7:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
SEP 4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ray
9/4/96

SEP-03-1996 17107

EMPIRE CORPORATE KIT

**ARTICLES OF INCORPORATION
OF
SANDY IMPORT AND EXPORT CORPORATION**

FILED P. 10/22
96 SEP -4 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FL 32399
H96000012288A

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is **SANDY IMPORT AND EXPORT CORPORATION.**

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Import and Export of general merchandise.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be:

4453 N.W. 203rd Terrace
Miami, FL 33055

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

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

PREPARED BY:
Ruben E. Dorta
FBN 441066
6011 West 16 Avenue
Hialeah, FL 33012
305-557-3332

H96000012288

H96000012288

That, **SANDY IMPORT AND EXPORT CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

ROBERTO CRUZ, JR.
4453 N.W. 203rd Terrace
Miami, FL 33055

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 the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


ROBERTO CRUZ, JR., Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

PRESIDENT
IGNACIO INFANTE ALFARO
4453 N.W. 203rd Terrace
Miami, FL 33055

VICE PRESIDENT
ROBERTO CRUZ, JR.
4453 N.W. 203rd Terrace
Miami, FL 33055

TREASURER/SECRETARY
YNIRIDA PEREZ DE INFANTE
4453 N.W. 203rd Terrace
Miami, FL 33055

FILED
SEP - 4 PM 12:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H96000012288

H96000012288

ARTICLE X-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERTO CRUZ, JR.
4453 N.W. 203rd Terrace
Miami, FL 33055

IGNACIO INFANTE ALFARO
4453 N.W. 203rd Terrace
Miami, FL 33055

YNIRIDA PEREZ DE INFANTE
4453 N.W. 203rd Terrace
Miami, FL 33055

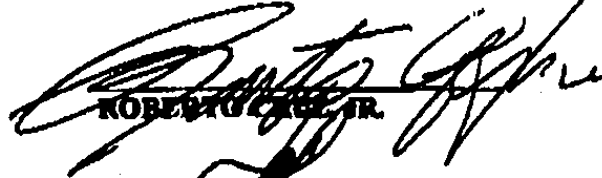
ARTICLE XI-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII-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 stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 3 day of September, 1996.


ROBERTO CRUZ, JR.


IGNACIO INFANTE ALFARO


YNIRIDA PEREZ DE INFANTE

STATE OF FLORIDA)
:SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, **ROBERTO CRUZ, JR.**, **IGNACIO INFANTE ALFARO**, and **YNIRIDA PEREZ DE INFANTE**, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following forms of identification of the above-name

H96000012288

SEP-03-1996 17109

EMPIRE CORPORATE KIT

P.13/22

H96000012288

persons: AC-C620-720-47-306/FI-2515-900-48-017/
YP- Passport 40197264

WITNESS my hand and official seal, this 3 day of Sept 1996, in the County and State aforesaid.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:

H96000012288