

P96000074987

9-5-96

CLAUDE

ENRIQUE LEON

Requestor's Name

155 South Miami Ave Ph1

Address

Miami, FL 33131

City

State

ZIP

Phone

372-7122 B

VALIDATION ONLY

100001340751
-09/06/96--01015--022
***122.50 ***122.50

CORPORATION(S) NAME

San Import & Export Corp, Inc.

FILED
SEP 10 PM 12:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
56 SEP 15 AM 9:35
RECEIVED
OFFICE OF CORPORATIONS

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 SEP 10 AM 9:59
DIVISION OF CORPORATION

Septombor 6, 1996

EMPIRE

TALL, FL 32301

SUBJECT: SAN IMPORT & EXPORT CORP., INC.
Ref. Number: W96000018703

We have received your document for SAN IMPORT & EXPORT CORP., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 196A00041741

ARTICLES OF INCORPORATION
OF

FILED
96 SEP 10 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: San Import & Export Corp., Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filling of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon.. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Marco A. Duran (president), Enrique Duran (vicepresident)

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is:
2731 NE 2 Ave Miami, Fl. 33137

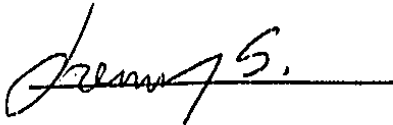
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED Incorporator has executed these Articles of Incorporation of this 03 day of September, 1996.



STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Luis Sandi known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand seal in the State and County above, this 3th day of September, 1996.


NOTARY PUBLIC, State of Florida
at Large

My commission expires:



GLORIA M. LEON
My Commission CC332601
Expires Nov. 28, 1997
Bonded by ANB
800-852-5878

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted: First, that San Import & Export Corporation is organized or qualify under the laws of the State of Florida, with its principal place of business at 2731 NE 2 Ave Miami, Fl. 33137. Enrique Leon has named Enrique Leon as its agent to accept service of process within Florida.

Dated: September 03, 1996

Enrique S.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Enrique Leon

Registered Agent

Enrique Leon

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96 SEP 10 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA