

**P96000081455**  
**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000001960440  
-10/01/96--01030--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: GUATE-EXPORT, INC.  
(Proposed corporate name - must include suffix)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 12: 12

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00     \$78.75     \$122.50     \$131.25

FROM: PAULINA PAIZ  
Name (printed or typed)

2150 NW 70 AVENUE  
Address

MIAMI, FL 33122  
City, State & Zip

(305) 470-0000  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
GUATE-EXPORT, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION of CORPORATIONS  
96 SEP 30 PM 12: 12

The undersigned subscribers to these Articles of Incorporation, a natural persons competent to contract, present these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a corporation under the Law of the State of Florida

ARTICLE I NAME

The name of this corporation shall be: GUATE-EXPORT, INC.

Its business shall be carried out at Miami, Dade County State of Florida, or at such other cities of foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II NATURE OF BUSINESS

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

- 1.- Export and Import merchandises of any kind to and from Central America and South America
- 2.- Provide services of shipping of any kind of merchandises and goods locally and internationally.
- 3.- Purchase and sell goods and merchandise of every nature, type, sort and description and shipping of the same by and all means of transportation within the State of Florida from elsewhere, including internationally.
- 4.- To transact any and all lawful business permitted under the Law of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be One thousand ( 1,000 ) of Common stock at One dollar par value per share, (\$1.00 per share) for a total value of Capital Stock of One thousand dollars \$ 1,000.00)



ARTICLE VIII REGISTERED AGENT

The name and address of the initial registered agent is:

Paulina Paiz  
3600 NW 57th Avenue  
Miami, Florida 33155

ARTICLE XI PROVISIONS

The provisions of this Charter, and each and every article and section hereof, and the by-law of this corporation shall be considered a part of every contract and the transactions to which this corporation shall be part of.

Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

ARTICLE X INITIAL POST OFFICE ADDRESS

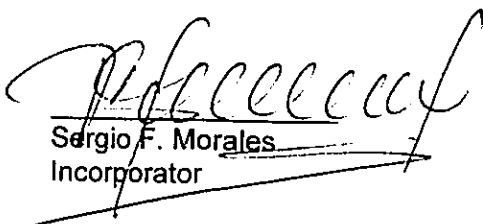
The initial post office address of this corporation in the State of Florida shall be:

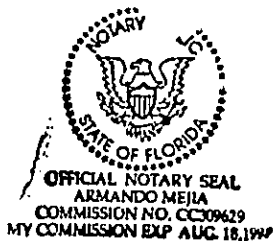
2150 N.W. 70th Avenue  
Miami, Florida 33122

ARTICLE XI AMENDMENT

This Articles of Incorporation may be amended in the manner provided by the 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 stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigners incorporators had hereunto executed these Articles of Incorporation, this 26 days of September 1996.

  
Sergio F. Morales  
Incorporator




  
Paulina Paiz  
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23 days of September, 1996, by Sergio F. Morales and Paulina Paiz officers of GUATE-EXPORT, INC. A Florida Corporation on behalf of the Corporation. They are personally know to me and did not take an oath.

  
Armando Mejia  
Notary Public

Commission No. CC 309629




OFFICIAL NOTARY SEAL  
ARMANDO MEJIA  
COMMISSION NO. CC309629  
MY COMMISSION EXP. AUG. 18, 1997

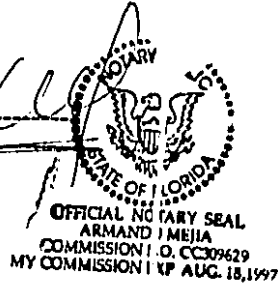
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 12:12

CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THE STATE OF FLORIDA.

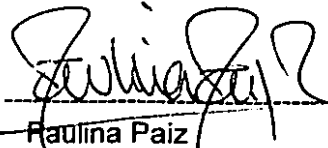
In compliance with Section 607-0101 of the Florida Statutes, the following is submitted, in compliance with said Act.

First, that GUATE-EXPORT, INC. desiring to organize or qualify under the Law of the State of Florida with its principal place of business at the City of Miami, Dade County, State of Florida, has named to Paulina Paiz located at 3600 N.W. 57th Avenue Miami, Florida 33155. As its Agent to accept services of process within the State of Florida.

Signature   
Corporate Officer  
Title President  
Date September 26, 1996



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 I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Signed   
Paulina Paiz  
Registered Agent  
Date September 26, 1996

