

P96000090756

Atlantic Export Enterprise, Corporation
8881 SW 142nd Avenue #7-25, Miami, FL 33186

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Department of State
Divisions of Corporations
409 East Gaines Street
TALLAHASSEE, FL 32314

600001994296--4
-11/01/96--01081--002
*****70.00 *****70.00

Subject: Incorporation of "Atlantic Export Enterprise, Corporation"

Enclosed you will find 2 (two) sets of Articles of Corporation for the above named corporation and an enclosed

Check #1454 in the amount of \$ 70.00

to cover the corporation's filing fee of \$35.00
and Registered Agent designation fee of \$35.00

Please return the enclosed second copy of the Articles of Corporation stamped, or endorsed "FILED", including the Secretary of State's official title and the date and time of receipt together with your acknowledgment of filing.

Signature: _____

Frank Veit

Date: 10/29/96

NC NOV 5 1996

Article of Incorporation of
Atlantic Export Enterprise, Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article 1.

The Name of the corporation is: "Atlantic Export Enterprise, Corporation".

Article 2.

The corporation may engage in any lawful activity or business worldwide.

Article 3.

The initial office and address of this corporation is:
8881 SW 142nd Avenue #7-25, Miami, FL 33186.

Article 4.

The number of shares which the corporation shall have authority to issue is:
1,000 (one-thousand) shares of common stock having no par value and may be sold for cash, tangible or intangible property, or in return for services performed for the corporation.

Article 5.

This corporation shall have 2 (two) directors initially and 2 (two) officer initially.
The number of Directors and Officers may be increased or diminished by the By-Laws.

Article 6.

The name and address of the initial Directors and Officers of this corporation are:
President: Ernesto GOMEZ; 8881 SW 142nd Avenue #7-25, Miami, FL 33186 and
Vice-President: Mauricio GOMEZ; 8881 SW 142nd Avenue #7-25, Miami, FL 33186,
entitled to act for the corporation alone with the same rights and privileges as the President.

Article 7.

The name and address of the initial Registered Agent of this corporation is:
Mauricio GOMEZ; 8881 SW 142nd Avenue #7-25, Miami, FL 33186.

Article 8.

The name and address of the sole incorporator of this corporation is:
Mauricio GOMEZ; 8881 SW 142nd Avenue #7-25, Miami, FL 33186.

The undersigned has executed these Articles of Incorporation this 29th day of October, 1996.



Mauricio GOMEZ - Incorporator

Certificate of Designation
Registered Agent and Registered Office

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered Agent, in the State of Florida.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

I.

The name of the corporation is:

"Atlantic Export Enterprise, Corporation"

II.

The name and address of the registered agent is

Mauricio GOMEZ: 8881 SW 142nd Avenue #7-25, Miami, FL 33186.

Having been named as registered agent and to accept the service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Mauricio GOMEZ - Registered Agent

Date: 10/29/96

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STATE
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FLORIDA