## 1960009209200 MANUEL A. GONZALEZ

Insurance & Investment Consultant 6331 S.W. 42nd, Street Minmi, Florida, 33155

Tel. # (305) 662-1566 Fax # (305) 662-4005 Pager (305) 957-8352

Loria Poole , Corporate Specialist State of Florida , Division of Corporations P.O. Box 6327 Tallahassee , Florida. 32314 96 NOV -8 PH 4: 43
SECRETARY OF STATE

Dear Loria,

I trust all is well and that you are looking forward to an new holiday season. You will please find enclosed one original and two copies of the articles of incorporation for Integra Import & Export Corp, along with a check for \$70.00 filing fee. Please send the filed copies to my address as stated above.

Thank you once again for your kind attention and professionalism.

Sincerely Yours;

Manny

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## ARTICLES OF INCORPORATION FOR INTEGRA IMPORT & EXPORT CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following articles of incorporation.

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SECRITARY OF STATE
ASSEE FLORIDA

Article One: Name

The name of the corporation shall be: Integra Import & Export Corp.

Article Two: Principal Office

The Principal office and mailing address for this corporation shall be: 6232 Dewey Street Hollywood, Florida. 33023

**Article Three: Shares** 

The number of shares that this corporation is authorized to have outstanding at any time are 500 shares @ 0.01 Par Value.

Article Four: Initial Registered Agent and address of the Initial Registered Agent

The initial name and address of the initial registered agent is: Jackie Gama, 6232 Dewey Street Hollywood, Florida. 33023

Article Five: Incorporator

The Name and address of the incorporator to these articles of incorporation is: Jackie Gama 6232 Dewey Street, Hollywood, Florida, 33023

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 5TH, DAY OF NOVEMBER , 1996.

ackie Gama, (INCORPORATOR

## CERTIFICATE OF DESIGNATION OF THE REGISTERED AGENT AND THE OFFICE OF THE REGISTERED AGENT IN THE STATE OF FLORIDA.

PURSUANT to the provisions of section 607.0501 or 617.0501 of the Florida Statues the undersigned corporation which is organized under the Laws of the State of Florida submit the following statement in designating the registered agent and the office of the registered agent.

The name of the corporation shall be: Integra Import & Export Corp.

The name and address of the initial registered agent is: Jackie Gama, 6232 Dewey Street Hollywood, Florida. 33023

HAVING BEEN NAMED AS THE INITIAL REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I DO HEREBY ACCEPT THE APPOINTMENT AS THE REGISTERED AGENT AND DO HEREBY AGREE TO COMPLY FIRMLY WITH THE PROVISIONS OF ALL THE STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AS THE REGISTERED AGENT. I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT ON THIS 5TH, DAY OF NOVEMBER, 1996.

ackie Gema, (REGISTERED) GENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, The undersigned authority, authorized to take acknowledgements in the State of Florida and County aforesaid, personally appeared Jackie Gama who is personally known to me. She has acknowledged before me to be the person who has executed the foregoing articles of incorporation for the purposes therein expressed.

IN WITNESS WHEREOF; I have hereunto set my hand and official seal in the State of Florida and County of Dade, on this 5th, Day of November, 1996.

MY COMMISSION EXPIRES, JUNE 7TH, 2000. MY COMMISSION NUMBER CC 537731

(SEAL)

OFFICIAL NOTARY SEAL
MANUEL A. GONZALEZ
HOTARY PUBLIC STATE OF FLORIGA
COMMISSION NO. CC597731
NY COMMISSION EXPIRES JUNE 7,888

MANUEL A. GONZALEZ NOTARY PUBLIC STATE OF FLORIDA