

P97000000454

FILED

TRANSMITTAL LETTER

97 JAN -3 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002006367--6
-11/15/96--01093--014
*****78.75 *****78.75

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

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MERCEDES & TOMAS CRUZ
Name (printed or typed)

430 WEST 39 PLACE
Address

HIALEAH, FLORIDA 33012
City, State & Zip

(305) 638-0188 or (305) 362-7890
Daytime Telephone number

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

496 24517
1/3/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

MERCEDES & TOMAS CRUZ
430 W 39 PLACE
HIALEAH, FL 33012

SUBJECT: VAN-TIFF EXPORT, INC.
Ref. Number: W96000024517

We have received your document for VAN-TIFF EXPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 796A00052676

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the ~~Florida Business~~ ^{STATE} ~~Corporation Act~~, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VAN-TIFF EXPORT, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

430 WEST 39 PLACE
HIALEAH, FLORIDA 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$1,000 shares of common stock at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MERCEDES CRUZ
430 WEST 39 PLACE
HIALEAH, FLORIDA 33012

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TOMAS CRUZ 430 West 39 Place, Hialeah, Florida 33012

MERCEDES CRUZ 430 West 39 Place, Hialeah, Florida 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VAN-TIFF EXPORT, INC.

2. The name and address of the registered agent and office is:

MERCEDES CRUZ

(NAME)

430 West 39 Place

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HIALEAH, FLORIDA 33012

(CITY/STATE/ZIP)

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97 JAN -3 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mercedes Cruz
(SIGNATURE)

11/5/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314