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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: OLYMAR IMPORT & EXPORT, INC.

AUDIT NUMBER.....H97000000904

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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ARTICLES OF INCORPORATION  
of

OLYMAR IMPORT &amp; EXPORT, INC.

I, THE UNDERSIGNED, JUAN OLIVERA hereby associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OLYMAR IMPORT & EXPORT, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

Prepared By: Alfredo Sanchez, Accountant  
5200 S.W. 8 Street, Suite 202-A  
Coral Gables, FL 33134  
(305) 4459025

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**ARTICLE III H97000000904****CAPITAL STOCK**

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NONE PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

**ARTICLE IV****CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

**ARTICLE V****CORPORATE EXISTING**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI****PRINCIPAL PLACE OF BUSINESS**

The principal place of business of said Corporation shall be: 501 S. ROYAL PONCIANA BLV. STE. 19, MIAMI SPRINGS, FLORIDA 33141 and with the privilege of having branch offices at other places within or without the State of Florida.

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ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: **JUAN OLIVERA**

ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

ARTICLE IXDIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME	ADDRESS
JUAN OLIVERA	501 S. ROYAL PONCIANA BLV. STE 19 MIAMI SPRINGS, FLORIDA 33166

ARTICLE X

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	TITLE	ADDRESS
JUAN OLIVERA	PRESIDENT	501 S. ROYAL PONCIANA BLV. STE 19 MIAMI SPRINGS, FLORIDA 33166

ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME	ADDRESS	NUMBER OF SHARES
JUAN OLIVERA	501 S. ROYAL PONCIANA BLV. 19 MIAMI SPRINGS, FLORIDA 33166	100

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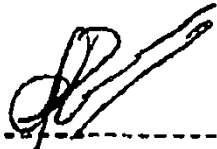
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ARTICLE XII

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that OLYMAR IMPORT & EXPORT, INC. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of Miami Springs, State of Florida, has named JUAN OLIVERA of 501 S. ROYAL PONCIANA BLV. STE. 19, MIAMI SPRINGS, FLORIDA 33166 as its agent to accept service of process within Florida.

  
-----  
JUAN OLIVERA  
CORPORATE OFFICER

DATE: JANUARY 14, 1997

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

  
-----  
JUAN OLIVERA  
DATE: JANUARY 14, 1997

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**ARTICLE XIII****ACKNOWLEDGEMENT**

STATE OF FLORIDA     )  
                          )   SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on: this 14 day of January, 1997  
Personally appeared before me; the undersigned Notary Public  
in and for the State of Florida, JUAN OLIVERA party to  
the foregoing Certificate of Incorporation, and each  
acknowledged that they subscribe and acknowledged the  
foregoing Certificate as and for their voluntary act and  
deed, and that the facts herein set forth are true and  
correct as given under my hand and official seal, the day  
and year written at Coral Gables, Dade County, Florida.

  
Notary Public  
State of Florida at Large

My commission expires:

Suscriber:

  
-----  
JUAN OLIVERA  
PRESIDENT



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PALM BEACH, FLORIDA

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