

P97000007459

COVER SHEET

NAME OF CORPORATIONS:

GREENVALLEY IMPORT & EXPORT
LIBRA CORP

AMOUNT ENCLOSED

\$ 140.00

INCORPORATION

\$ 17.50

CERT OF STATUS

NAME OF INCORPORATORS

NELSON CHAVES (GREENVALLEY)

NEYSY NIETO (LIBRA CORP)

PLEASE MAIL TO:

DOMINGO ALONSO
250 VALENCIA AVE
CORAL GABLES, FL 33134
PH: (305) 448-3898

600002063696--9
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****157.50 *****78.75

FILED

97 JAN 21 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 27 1997

**ARTICLES OF INCORPORATION
OF
GREENVALLEY IMPORT & EXPORT, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Greenvalley Import & Export, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

2901 Rock Island Rd # 104
Margate, FL 33063

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Nelson A. Chaves
2901 Rock Island Rd # 104
Margate, FL 33063

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President

Nelson A. Chaves
2901 Rock Island Rd # 104
Margate, FL 33063

Vice President

Telma C. Chaves
2901 Rock Island Rd # 104
Margate, FL 33063

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President

Nelson A. Chaves
2901 Rock Island Rd # 104
Margate, FL 33063

Vice President

Telma C. Chaves
2901 Rock Island Rd # 104
Margate, FL 33063

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Nelson Chaves
President
State of Florida



Telma Chaves
Vice President
State of Florida

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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements personally appeared,

Mr. Nelson Chang + Mrs. Tefan Chang
to me known to be the person (s) described as the incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *they* executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *17th* day of *Jun*, 19*97*

Pilar P. Alonso
NOTARY PUBLIC, State of Florida

My commission expires:



PILAR P. ALONSO
My Commission OC343388
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

[Signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA