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8744 SW 133rd STREET
MIAMI, FLORIDA 33176-5929
CONTACT: DEBBIE HOLZBERG
PHONE: (305) 232-2226
FAX: (305) 238-6422

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NAME: EXIM LIQUIDATORS, INC.

FAX AUDIT NUMBER: H97000002220

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ARTICLES OF INCORPORATION

OF

EXIM LIQUIDATORS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

EXIM, LIQUIDATORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

16324 S.W. 75 ST
MIAMI, FL. 33193

ARTICLE III CAPITAL STOCK

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of initial registered agent is:

MICHELLE KIMBLE
16324 S.W. 75 ST
MIAMI, FL. 33193

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FLORIDA 33178-5829
(305) 232-2226

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ARTICLE V INCORPORATOR(S)

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

Michelle Lin
16324 S.W. 75 ST
Miami, FL. 33193

Xiomara Morales
16324 S.W. 75 ST
Miami, FL. 33193

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

3 day of February, 19 97

Michelle Lin / PRESIDENT
Signature/Title

Xiomara Morales / SECRETARY
Signature/Title

Signature/Title

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33178 - 5929
(305) 232 - 2226

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: EXIM LIQUIDATORS, INC.

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

Michelle Lin

(NAME)

16324 S.W. 75 ST

((P.O. BOX NOT ACCEPTABLE))

Miami, FL 33193

(CITY/STATE/ZIP)

SIGNATURE Michelle Lin

(corporate officer)

TITLE PresidentDATE 2/3/97

HAVING BEEN NAME 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 TO OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Michelle LinDATE 2/3/97

DEBBIE HOLZBERG
CONTINENTAL STAMP & SEAL
8744 S. W. 133 STREET
MIAMI, FLORIDA 33176 - 5929
(305) 232 - 2226

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