

19700023087

Miss Poole  
Florida State Div. of Corp.  
409 East Gaines St.  
Tallahassee, Fl. 33239

Re: Register Articles of Corporation of  
DAVILA IMPORT-EXPORT CORP.

700002117347--4  
-03/19/97--01004--003  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Miss Poole:

Please enclosed find check in the amount of \$ 122.50 to cover  
filing fees and return certified copy of the above mentioned  
corporation.

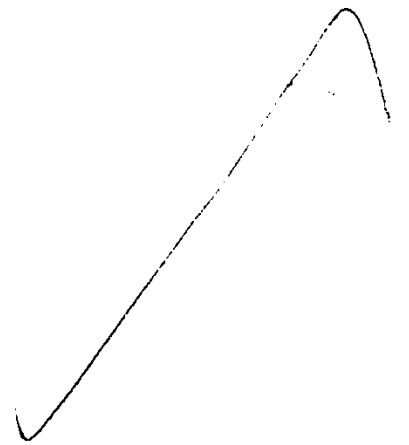
I'll appreciate you use my Federal Express charge acct. #  
1341 20851 to mail me back these documents to:  
12110 S.W. 180 St.  
Miami, Fl. 33177



LILIA RADA ACCOUNTANT  
305 235 7159  
Fed. Exp. # 1341 20851

LR/lr  
cc:f

FILED  
97 MAR 14 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
3/14

ARTICLES OF INCORPORATION  
OF

DAVILA IMPORT/EXPORT CORP.

I, the undersigned, being of legal age, do hereby execute these articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DAVILA IMPORT/EXPORT CORP.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to transact any or all lawfull business for which cororations may be incorporated under chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) shares One Dollar (\$ 1.00) par value common stock.

ARTICLE V

The initital street address of the principal office and place of business of the corporation shall be: 1211 S.W. 138 CT. Miami Fl. 33184

ARTICLE VI

This corporation shall have TWO ( 2 ) director initially. The name and address is as follows:

NAME	ADDRESS	OFFICE	SHARES
Juan A Davila	1211 S.W 138 Ct. Miami Fl. 33184-2736	Pres.	50
Santiago Davila	same as above	V.P.	50

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CLERK OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII

The initial register agent of the corporation is:  
Juan A Davila, at 1211 S.W. 138 Ct. Miami Fl. 33184

ARTICLE VIII

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors. The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. the corporation shall have the power to indemnify any person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the aforementioned statute or applicable successor statute in effect at th time of such indemnification.

ARTICLE X

Each shareholder of this corporation shall be intitled to full preemptives rights to purchase any unissued or treasury shares.

ARTICLE XI

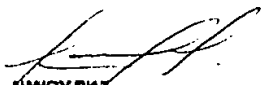
The name and street address of the Incorporator is:  
Juan A Davila, 1211 SW 138 Ct., Miami Fl. 33184

  
\_\_\_\_\_  
JUAN A DAVILA INCORPORATOR

Dated This 11 day of Sept 1997

The foregoing instrument was acknowledged before me on 3/11/97



  
NANCY DIAZ  
My Commission CC385133  
Expires Feb. 20, 1998  
Bonded by I&A  
800-422-1555

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
JUAN A DAVILA - REGISTER AGENT

Date This 11 day of March 1997

The foregoing instrument was acknowledged before me on 3/11/97



NANCY DIAZ  
My Commission CC385133  
Expires Feb. 20, 1999  
Bonded by H&I  
800-422-1665

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA