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DIVISION OF CORPORATIONS TO:

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FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ARCADIA INTERNATIONAL EXPORT, INC.

AUDIT NUMBER..... 497000008648

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#### H97000008648

## ARTICLES OF INCORPORATION

OF

# ARCADIA INTERNATIONAL EXPORT, INC.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of Incorporation.

## ARTICLE ONE

The name and address of the corporation is:

ARCADIA INTERNATIONAL EXPORT, INC. 15340 SW 42<sup>nd</sup>. LANE Miami, Fl. 33185

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## ARTICLE TWO

This corporation is being organized for the purpose of transacting any and all lawful business permitted under la laws of the State of Florida and the laws of the United States,

## **ARTICLE THREE**

The number of shares this corporation is authorized to issue is one hundred shares (100) of common stock at ten (\$10.00) dollars par value.

## **ARTICLE FOUR**

This corporation shall have perpetual existence which shall commence when these Articles of Incorporation have been approved and filed by the Secretary of State, Division of Corporation of the State of Florida.

Prepared by: Felix Cruz

15340 SW 42 Lane Miami, Fl. 33185 Tel. (305) 996 9269

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## **ARTICLE FIVE**

The registered Agent and the address of the initial Registered office of this corporation in the State of Florida shall be: Felix Cruz, at: 15340 SW 42<sup>86</sup> Lane, Miami, Fl. 33185

## ARTICLE SIX

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time. The names of the initials Board of Directors are:

ORLANDO CERVANTES - PRESIDENT
MARIA E. RODRIGUEZ - VICE-PRESIDENT
- SECRETARY/TREASURER

#### ARTICLE SEVEN

The members of the Board of Directors shall hold office for the first year of existence of this corporation and/or until their successors are elected and qualified or appointed, or until their earlier resignation, removal from office, or any other cause.

The name and address of the Incorporator to these Articles of Incorporation is:

FELIX CRUZ 153 40 SW 42 LANE Miami, Fl. 33185

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of May of 1997.

ERI IV CDITZ

# REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the place designated in the foregoing Certificate, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all stature relative to the proper and complete performance of said duties.

Dated: May 23, 1997.

FELIX CRUZ-REGISTER AGENT

- FLORIDA