

197000049950

8:24 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000009228 2))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT FAX #: (305)541-3770  
PHONE: (305)541-3694

NAME: M.R. IMPORT & EXPORT, CORP.  
AUDIT NUMBER.....H97000009228  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 7  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2 NUM Connect: 00:03:50

8

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -5 AM 8:12

*[Handwritten signature]*

*[Handwritten signature]*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 5, 1997

EMPIRE CORPORATE KIT CO

SUBJECT: M.R. IMPORT & EXPORT, CORP.  
REF: W97000013162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000009228  
Letter Number: 397A00030414

⊗

H 970 000 092 28

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -5 AM 8:12

**ARTICLE OF INCORPORATION OF  
M.R. IMPORT & EXPORT, CORP.**

**ARTICLE I NAME**

The name of this corporation is M.R. IMPORT & EXPORT, CORP.

**ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
8001 N.W. 7 ST # 8  
MIAMI, FL 33126  
TEL: (305) 265-1347

H 970 000 092 28

⊗

H 970 00009228

#### ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 5445 Collins Ave Suite 912, Miami Beach, FL 33140. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
Ricardo Britto President	5445 Collins Ave Suite 912 Miami Beach, FL 33140
Marcos Barboza Vice-President	5445 Collins Ave Suite 912 Miami Beach, FL 33140
Javier Lopera Treasurer	5445 Collins Ave Suite 912 Miami Beach, FL 33140

#### ARTICLE VIII REGISTERED AGENT

The Street address of the initial registered office of the corporation shall be 8001 N.W. 7 ST #8, Miami, Florida 33126, and the name of the initial registered agent of the corporation at corporation at that address is E & V Great Professional Inc.

H 970 000 09 228



H 9700009228

#### ARTICLE IX AMENDMENT

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 at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

#### ARTICLE X LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

H 9700009228

H 9700009228

⊗

H 97000009228

#### ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

#### ARTICLE XIII INCORPORATOR

The name and street address of incorporator to these Articles of Incorporation: E & V Great Professional Inc, 8001 N.W. 7 ST # 8, Miami, FL 33126.

IN WITNESS WHEREOF, the undersigned agent of E & V Great Professional Inc, has hereunto set their hand and seal of E & V Great Professional Inc, on June 05, 1997.

E & V Great Professional Inc.

By: 

Its Agent, Ernesto Huertas

H 97000009228

H97000009228

**ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF  
INCORPORATION OF M.R. IMPORT & EXPORT, CORP.**

E & V Great Professional Inc. as sole incorporator, for value received hereby assigns any  
and all rights it may have as such incorporator to the following:

Ricardo Brito  
Marcos Barboza  
Javier Lopera

Dated: June 05, 1997.

E & V Great Professional Inc.

By:   
Its Agent, Ernesto Huertas

H97000009228

TOTAL P.00

H97000009228

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN -5 AM 8:12

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION.**

E & V Great Professional, Inc. , a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

E & V Great Professional Inc.

  
By Agent, Ernesto Huertas

H97000009228

P.00/00

EMPIRE CORPORATE KIT

JUN-05-1997 14:10