

P97000049955

6/05/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

5:06 PM

((H97000009313 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL EXPORT CONNECTION, INC.  
AUDIT NUMBER.....H97000009313  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 5  
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 CAPS Connect: 00:02:19

FILED  
97 JUN -6 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/6/97

5

H 9700009313

**ARTICLES OF INCORPORATION  
OF  
ALL EXPORT CONNECTION, INC.**

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

**ARTICLE I -- NAME**

The name of the corporation shall be:

All Export Connection, Inc.

**ARTICLE II -- DURATION**

The corporation shall have perpetual existence commencing on the date of filing.

**ARTICLE III -- PRINCIPAL OFFICE**

The principal place of business and mailing address:

3191 Coral Way, Third Floor  
Miami, Florida 33145

**ARTICLE IV -- CAPITAL STOCK**

The corporation is authorized to issue ten thousand (10,000) shares of common stock, each at One Dollar and No/100 (\$1.00) par value.

**ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

George S. Zamora, Esq.  
3191 Coral Way, Third Floor  
Miami, Florida 33145

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Third Floor  
Miami, Florida 33145  
FBN: 871605  
305-444-2086

H 9700009313

FILED  
97 JUN -6 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 97000009313

Articles of Incorporation  
All Export Connection Inc.  
Page 2

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. the number of Directors may be increased or diminished from time to time by the by-laws but shall never be less than one(1). The name and address of the initial director of this corporation is:

<u>Name:</u>	<u>Address:</u>
Maria Lucrecia Sepa	3191 Coral Way, Third Floor Miami, Florida 33145

#### ARTICLE VII - OFFICERS

The initial corporate officers shall be:

<u>Name:</u>		<u>Address:</u>
Maria Luisa Zapico	President	3191 Coral Way, Third Floor Miami, Florida 33145
Maria Lucrecia Sepa	Treasurer	3191 Coral Way, Third Floor Miami, Florida 33145

#### ARTICLE VIII - INCORPORATOR

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

George S. Zamora, Esq.  
3191 Coral Way, Third Floor  
Miami, Florida 33145

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Third Floor  
Miami, Florida 33145  
FBN: 871605

H 97000009313

H 97000009313

Articles of Incorporation  
All Export Connection Inc.  
Page 3

**ARTICLE IX - BY-LAWS**

The by-laws of this corporation may be adopted, altered, amended or repealed by either of the stockholders or the Board of Directors.

**ARTICLE X - INDEMNIFICATION**

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

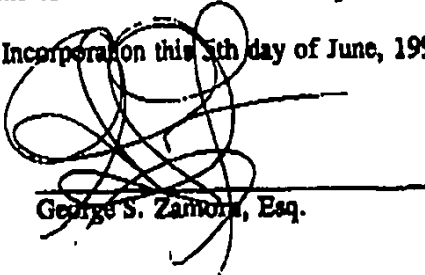
**ARTICLE XI - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

The undersigned has executed these Articles of Incorporation this 5th day of June, 1997.

  
George S. Zamora, Esq.

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Third Floor  
Miami, Florida 33145  
FBN: 571603

H 97000009313

TOTAL P.05

H 97000009313

Articles of Incorporation  
All Export Connection Inc.  
Page 4

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, George S. Zamora, whose address is 3191 Coral Way, Third Floor, Miami, Florida 33145 hereby accepts the designation as registered agent for All Export Connection, Inc.

  
George S. Zamora, Esq.

FILED

97 JUN -6 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:  
George S. Zamora, Esquire  
3191 Coral Way, Third Floor  
Miami, Florida 33145  
FBN: 871605

H 97000009313

P.05/05

EMPIRE CORPORATE KIT

JUN-05-1997 17:15