

P97000051222

June 2, 1997

Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

300002206463--5  
-06/09/97--01174--010  
\*\*\*\*122.50 \*\*\*\*122.50

Ref: **SAME EXPORT INC.**

Gentlemen:

Enclose please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

Sincerely,



Emilio Santiago

Mailing Address of Corporation  
1727 W 79 Street  
Hialeah FL 33014

FILED  
97 JUN -9 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/10/97

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97 JUN -9 PM 2: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

SAME EXPORT INC.

The undersigned subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

**SAME EXPORT INC.**

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are:

**EXPORTER OF HOUSE HOLD PRODUCTS, COSMETICS AND PERSONAL GROOMING ARTICLES**

And, in general, to carry on any business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: five hundred common shares with a par value of one dollar (\$1.00)

**ARTICLE IV**

**AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than: Five Hundred dollars (\$500.00)

**ARTICLE V**

The corporation shall have perpetual existence.

**ARTICLE VI**

**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is: 1727 W. 79 STREET HIALEAH FLORIDA 33014

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII**

**DIRECTOR (S)**

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The name(s) and post office address(es) of the number of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until/their successors are elected and have qualified, are:

    SERGIO PEREZ JR.  
    7480 W. 17 AVENUE  
    HIALEAH FLORIDA 33014.

EMILIO SANTIAGO  
1727W 79 STREET  
HIALEAH FLORIDA 33014

**ARTICLE IX**

**SUBSCRIBERS**

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

SERGIO PEREZ JR.  
7480 W 17 AVENUE  
HIALEAH FLORIDA 33014  
250 SHARES

EMILIO SANTIAGO  
1727 W. 79 STREET  
HIALEAH FLORIDA 33014  
250 SHARES

**ARTICLE X**

**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 100% of the stock to vote thereon.

**ARTICLE XI**

**DESIGNATION OF REGISTERED RESIDENT AGENT**

That Louis D. Garcia located at 3600 N. W. 82nd Avenue, City of Miami, State of Florida, is Hereby named Registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

WE, THE UNDERSIGNED, being each and all of the original subscribers to the capital stock hereabout named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereabout set forth as to each of us, and accordingly have hereunto set our hands and seals this 2nd day of JUNE 1997.

  
SERGIO PEREZ JR.  
  
EMILIO SANTIAGO

ACKNOWLEDGMENT

Having been named to accept service of process for  
**SAME EXPORT INC.** at the place designated in this article, I hereby accept to act  
in this capacity and agree to comply with this provision of said act relative to keeping open  
said office.

By:   
Registered Resident Agent

97 JUN -9 PM 2: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify, that on this day before me, a notary public, duly authorized to administer oaths and take acknowledgments, personally appeared, to me well known to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

Witness, my hand and seal in the County and state above, this 2ND day of  
June 1997

My commission expires:

*Denise Garcia-Rodriguez*  
NOTARY PUBLIC



"OFFICIAL SEAL"  
Denise Garcia-Rodriguez  
My Commission Expires 06/09/97  
Commission #CC 293641

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97 JUN -9 PM 2: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA