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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: IMPORTACIONES CARUZAS, INC.  
AUDIT NUMBER.....H97000010358  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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6  
TRANSLATION: IMPORTS CARUZAS, INC.

FILED  
97 JUN 25 PM 12:00  
TALLAHASSEE, FLORIDA

Bm 6/25/97



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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 24, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: IMPORTACIONES CARUZAS, INC.  
REF: W97000014723

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Neysa Culligan  
Document Specialist

FAX Aud. #: H97000010358  
Letter Number: 397A00033492



H97000010358

**ARTICLES OF INCORPORATION  
OF  
IMPORTACIONES CARUEAS, INC.**

**EFFECTIVE DATE**  
6-23-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 25 PM 12:00

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**ARTICLE I**

**NAME**

The name of this corporation is:  
**IMPORTACIONES CARUEAS, INC.**

**ARTICLE II**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing  
address of this corporation shall be:

**4041 N.W. 13 Street  
Miami, Florida 33054**

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence  
commencing on the date of execution and acknowledgment of  
these articles.

**ARTICLE IV**

**PURPOSE**

This corporation is organized to provide import  
and export services to the general public and to do any  
other activity or business permitted under the laws of  
United States and the State of Florida.

Prepared by: Michael J. Mora, Esq.  
701 N.W. 57th Ave. Ste. 200  
Miami, Fl 33126  
(305) 263-9823  
FBN: 272264

H97000010358



**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares at \$1.00 par value common stock.

**ARTICLE VI**

**BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of director will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

**CESAR MELGAREJO  
4041 N.W. 135 Street  
Miami, Florida 33054**

**ARTICLE VII**

**INCORPORATOR**

The name and address of the person signing these articles is:

**CESAR MELGAREJO  
4041 N.W. 135 Street  
Miami, Fl. 33054**



**ARTICLE VIII**

**INITIAL REGISTERED OFFICE  
AND AGENT**

The address of the initial registered office of this corporation is: 701 N.W. 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: LOURDES NUNEZ, Esquire.

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

  
\_\_\_\_\_  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and



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further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 23 day of June, 1997.

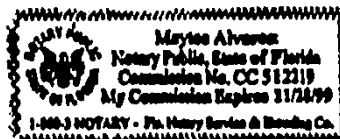
  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

Before me, Notary Public, authorized in the State of FLORIDA and County of DADE, personally appeared, CESAR MELGAREJO, who has produced a F.D.L as identification and known by me to be the persons who has incorporated and executed the foregoing Article of Incorporation of IMPORTACIONES CARUSAS, INC., and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23 day of June, 1997.

  
\_\_\_\_\_  
Notary Public  
State of Florida, At Large  
My Commission Expires:



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