

P97000258/40

LANE CORPORATION INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

700002228977--4
-07/02/97--01046--020
122.50 *122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CELCOM IMPORT & EXPORT INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 97 JUL -2 PM 2:55
 DIVISION OF CORPORATION

- ☒ Walk in
 ☒ Pick up time 2:00
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 DIVISION OF CORPORATION

[Handwritten signature]

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

CELCOM IMPORT & EXPORT INC.

FILED
97 JUL -2 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of this corporation shall be:

CELCOM IMPORT & EXPORT INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 6114 N.W. 74th. Avenue, Miami, Florida 33166.

ARTICLE III

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all things hereinmentioned, as fully and to the same extent as natural persons might or could do, viz.:

To transact any business activity permitted by the laws of the State of Florida, without exception.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be TEN THOUSAND [10,000] shares of ONE DOLLAR [\$1.00] par value each, which shares will all be Common Stock.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The name and address of the initial registered agent is ALEJANDRO A. CAMPO and his business address is 6114 N.W. 74th. Avenue, Miami, Florida 33166.

ARTICLE VII

ARTICLE VIII

The name(s) and address(es) of the subscriber(s) to the Certificate of Incorporation is/are:

NAME

ADDRESS

ALEJANDRO A. CAMPO

9721 S.W. 142 PL
MIAMI FL 33186

ARTICLE IX

The corporation shall have the further right and power to:

Determine from time to time whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of this corporation [other than the stock book] or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspection of any account, book, or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

This corporation may, in its by-laws, confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation [subject to the provisions of the statutes] outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in this document, in the manner or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

ARTICLE X

At the election of the officers of this corporation, this corporation may be qualified as a Sub-chapter S corporation, pursuant to the Laws of the United States of America and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the aforesaid Laws.

document, hereby declaring and certifying that the facts herein-stated are true, and accordingly have hereunto set my hand and seal this 30th day of JUNE, 1997.


ALEJANDRO A. OCAMPO L.S.

STATE OF FLORIDA]

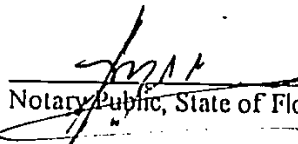
SS:

COUNTY OF DADE]

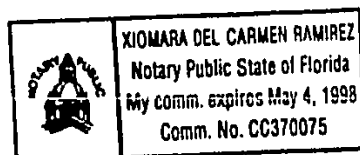
The foregoing instrument was acknowledged before me this 30th day of

[] He is personally known to me.

[x] He produced his PASSPORT as identification.


Notary Public, State of Florida

Xiomara Ramirez
PRINTED NAME OF NOTARY PUBLIC



XIOMARA DEL CARMEN RAMIREZ
Notary Public State of Florida
My comm. expires May 4, 1998
Comm. No. CC370075


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **CELCOM IMPORT & EXPORT INC** desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, and State of Florida, has named
whose business address is 6114 N.W. 74th Avenue, Miami, Florida 33166, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ALEJANDRO A. CAMPO L.S.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA