

P97000060179

7/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:53 PM

((H97000011308 8)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004

CONTACT: ~~JOHNNY C RODRIGUEZ~~ Brian Fors
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BUCHAREST IMPORT/EXPORT, INC.

AUDIT NUMBER.....H97000011308

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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>:

FILED
TALLAHASSEE, FLORIDA

97 JUL 10 PM 2:55

LB10112 W81

H97000011308

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Bucharest Import/Export, Inc.

Article II. Address

The mailing address of the Corporation is:
Bucharest Import/Export, Inc.
5750 Collins Avenue #83
Miami Beach FL 33140

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Randall L. Sidlosca
605 Lincoln Road, Suite 420
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Flavia Burcea
Eusevio V. Hristan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Randall L. Sidlosca | FL Bar Member 511609
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
305-538-8911

H97000011308

Copyright © 1993-1997 CO

FILED
97 JUL 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000011308

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

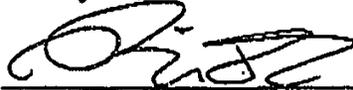
The name and address of the incorporator is:

Randall L. Sidlosca
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 1997.

The undersigned incorporator executed these Articles of Incorporation on July 10, 1997.



RANDALL L. SIDLOSCA
Brian R. Fons as attorney-in-fact

Randall L. Sidlosca | FL Bar Member 511809
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
305-538-8911

H97000011308

Copyright © 1993-1997 CO

H97000011308

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED
97 JUL 10 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Bucharest Import/Export, Inc.

REGISTERED AGENT/OFFICE:

**Randall L. Sidlosca
605 Lincoln Road, Suite 420
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RANDALL L. SIDLOSCA
Brian R. Fons as attorney-in-fact

Date: July 10, 1997

**Randall L. Sidlosca | FL Bar Member 511609
Latour & Sidlosca, P.A.
605 Lincoln Road, Suite 420
Miami Beach FL 33139
305-538-8911**

H97000011308

Copyright © 1993-1997 CC