# 7/15/97

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DIVISION OF CORPORATIONS TO:

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: P.D.S. EXPORT SERVICES, INC.

AUDIT NUMBER..... H97000011481 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 6

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# ARTCICLE OF INCORPORATION OF P.D.S. EXPORT SERVICES, INC. ARTICLE I NAME

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The name of this corporation is P.D.S. EXPORT SERVICES, INC.

## ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 200 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

# ARTICLE V PRE-EMPTIVE RICHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
HRNESTO HUERTAS, ACCOUNTANT
H & V GREAT PROFESSIONAL, INC
8001 N.W. 7 ST #8
MIAMI, FL 33126
TEL: (305) 265-1566

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#### ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 4769 N.W. 72 Ave, Miami, FL 33166

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Three(3) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

NAME ADDRESS

Cesar Nanez 8160 Geneva Court Apt A517

President-Treasurer Miami, FL 33166

Sergio Montero 4769 N.W. 72 Ave Vice-President Miami, FL 33166

Owdalls Rojas 4920 N.W. 79 Ave Apt 302

Secretary Miami, FL 33166

#### ARTICLE VIII SUBSCRIBERS

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME ADDRESS
Cesar Nanez 8160 Geneva Con

SHARES

8160 Geneva Court Apt A517

Miami, PL 33166

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EMPTRE CORPORATE KIT

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#### ARTICLE XI INDEMNIFICATION

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

#### ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

#### ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 4769 N.W. 72th ST, Miarni, FL 33166 and the name of the initial registered agent o this corporation at that address is Cesar Nanez.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE 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:

1. P.D.S. EXPORT SERVICES, INC., desiring to organize under the laws of the State of Florida, with is principal office, as indicated in the Articles of Corporation at the Dade, State of Florida, has named Cesar Namez, located at 4769 N.W. 72 Ave, County of Dade, State of Florida, 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 provisions of said Act relative to Keeping open said office.

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Corporation, here by declaring and cartifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 15 day of July, 1997.

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