

P97000070381
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/13/97--01069--006
****122.50 **122.50

SUBJECT: AMINEXPORT INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ARNOLD MARIN
Name (Printed or typed)

1205 MARIPOSA AVE # 421 CORAL GABLES, FL 33146
Address

CORAL GABLES, FLORIDA 33146
City, State & Zip

(305) 667-6406
Daytime Telephone number

FILED
97 AUG 13 PM 9 35

97 8/14/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

AMINEXPORT INC.

ARTICLE II PRINCIPAL OFFICE

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

1205 MARIPOSA AVE # 421, CORAL GABLES, FLORIDA 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (VALUE \$1.00 EACH)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

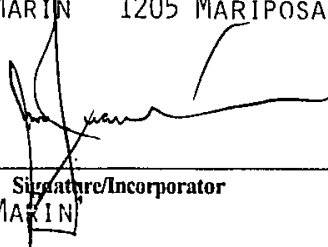
The name and Florida street address of the initial registered agent are:

LUISA M GONZALEZ-MARIN 1205 MARIPOSA AVE # 421 CORAL GABLES,
FLORIDA 33146

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ARNOLD MARIN 1205 MARIPOSA AVE # 421 CORAL GABLES, FL. 33146



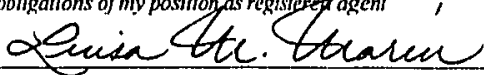
Signature/Incorporator
ARNOLD MARIN

08-11-1997

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

08-11-1997

Date

LUISA M GONZALEZ-MARIN

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