

P 97000083717

9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:51 PM

((H97000016075 8))

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

FAX #: (850) 922-4001
ACCT#: 071001002335
FAX #: (305) 716-0346

NAME: AMERICANA EXPORT DISTRIBUTION, INC.
AUDIT NUMBER.....H97000016075
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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. **

FILED
97 SEP 26 PM 1:51
TALLAHASSEE, FLORIDA

F. CHAMBER SEP 26 1997

H97000016075

ARTICLE OF INCORPORATION
OF
AMERICANA EXPORT DISTRIBUTION , INC.

FILED
97 SEP 26 PM 1:51
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: AMERICANA EXPORT DISTRIBUTION, INC.

The principal place of business of this corporation shall be:

1815 W. Okesechobee Rd.
Hialeah, Florida 33010

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00- \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W. 29th St., #09
Hialeah, Fl 33012
(305) 887-4185

H97000016075

H97000016075

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are) :

ALAIN CAMPOS
145 SE. 25 Rd. # 401
Miami, Florida 33129

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ALAIN CAMPOS
145 SE. 25 Rd. # 401
Miami, Florida 33129

PRESIDENT, SECRETARY & TREASURER
100 shares

The undersigned has(have) executed these Article of Incorporation this 26 th. day of September, 19 97.



Signature/Title

Signature/Title

Signature/Title

H97000016075

H97000016075

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

AMERICANA EXPORT DISTRIBUTION , INC.

2. The name and address of the registered agent and office

is Alain Campos _____
(Name)

145 SE. 25 RD. # 401
(P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33129
(CITY/STATE/ZIP)

FILED
97 SEP 26 PM 1:51
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 09-26-97

H97000016075