

LAMARUS CORPORATE INDUSTRIES, INC.

800 S W AVENUE, SUITE:
MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. MULTI EXPORT-IMPORT CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ 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 checked="" 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

REGISTRATIONAL QUALIFICATIONS	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 SEP 30 PM 5:49

FILED

97 SEP 30 PM 5:49

9/30

ARTICLES OF INCORPORATION

OF

MULTI EXPORT-IMPORT, CORPORATION

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 NAME

The name of the corporation shall be:

MULTI EXPORT-IMPORT, CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 830217
MIAMI, FLORIDA 33283

ARTICLE III CAPITAL STOCK

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

500 SHARES AS PER \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS A. MONTEJO
~~P.O. BOX 830217~~ 14421 P.W. 88th St.
MIAMI, FLORIDA 33283 #305-M
3/3/83

FILED
97 SEP 30 PM 5:19
CLERK OF DISTRICT COURT
STATE OF FLORIDA
MIAMI COUNTY

ARTICLE V INCORPORATOR(S)

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

LUIS A. MONTEJO
P.O. BOX 830217
MIAMI, FLORIDA 33283-0217

ARTICLE VI DIRECTOR(S)

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

LUIS A. MONTEJO
14421 SW 88TH. STREET
305-M
MIAMI, FLORIDA 33183
PRESIDENT, THEASURER,
DIRECTOR.

GLADYS D. PATIÑO
14421 SW 88TH. STREET
305-M
MIAMI, FLORIDA 33183
VICE-PRESIDENT, SECRETARY,
DIRECTOR.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH. day of SEPTEMBER 19 97


Signature

LUIS A. MONTEJO


Signature

Signature

GLADYS D. PATIÑO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: MULTI EXPORT-IMPORT, CORPORATION

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

LUIS A. MONTEJO

(P.O. BOX NOT ACCEPTABLE)

14421 SW 88TH, STREET, # 305-M, MIAMI, FLORIDA 33183

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(corporate officer)

TITLE PRESIDENT

DATE SEPTEMBER 28TH., 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE SEPTEMBER 28TH., 1997

REGISTERED AGENT FILING FEE: \$20.00