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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: PACIFIC OCEAN IMPORT & EXPORT, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO

PHONE: (305) 541-0790

FAX #:

(305) 541-4015

NAME: PACIFIC OCEAN IMPORT & EXPORT, INC.

AUDIT NUMBER.....H97000017318

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

CERT. OF STATUS..1

PAGES..... 3

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B. McKnight OCT 20 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

PACIFIC OCEAN IMPORT & EXPORT, INC.

SUBJECT: PACIFIC OCEAN IMPORT & EXPORT, INC.
REF: W97000023768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically submitted document must also include the preparer's telephone number in the lower left hand corner.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H97000017318
Letter Number: 697A00050885

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

PACIFIC OCEAN IMPORT & EXPORT, INC.

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: PACIFIC OCEAN IMPORT & EXPORT, INC.

ARTICLE II: PRINCIPAL OFFICE

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

26600 S.W. 127 Avenue
Miami, FL 33032

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Humberto Hernandez
26600 S.W. 127 Avenue
Miami, FL 33032

Prepared By: Humberto Hernandez
26600 SW 127 Ave.
Miami, FL 33032
Tel. 305-992-6756

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FILED
CLERK OF DISTRICT COURT
JANUARY 11, 1998
MIAMI, FLORIDA

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ARTICLE V INCORPORATOR(S)

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

Humberto Hernandez, PRESIDENT
26600 S.W. 127 Avenue
Miami, FL 33032

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

17 day of October, 19 97.

x 

Signature PRESIDENT

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: PACIFIC OCEAN IMPORT & EXPORT, INC.

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

Humberto Hernandez

(Name)

26600 S.W. 127 Avenue

(P.O. Box not acceptable)

Miami, FL 33032

(City/State/Zip)

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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.

X

(Signature) REGISTERED AGENT

October 17, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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