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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: ROLYJANE EXPORT, INC.
071324000655
CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
(305) 541-4015

ACCT#:

FAX #:

NAME: ROLYJANE EXPORT, INC.
AUDIT NUMBER.....H97000019305
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...1 PAGES..... 3
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

ROLYJANE 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: ROLYJANE EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1800 West 49 Street, Suite 324-G
Hialeah, FL 33012

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:

Irene A. Bouza
1800 West 49 Street, Suite 324-G
Hialeah, FL 33012

Prepared By: Irene Bouza
1800 W. 49 St. # 324G
Hialeah, FL 33012
Tel: 305-828-7309

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ARTICLE V INCORPORATOR(S)

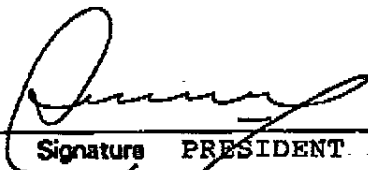

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Irene A. Bouza, PRESIDENT
1800 West 49 Street, Suite 324-G
Hialeah, FL 33012

Rolando Valdes, VICE PRESIDENT
1800 West 49 Street, Suite 324-G
Hialeah, FL 33012

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

17 day of November, 1997.

x		Signature	PRESIDENT
x		Signature	VICE PRESIDENT
		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: ROLYJANE EXPORT, INC.

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

Irene A. Bouza
(Name)

1800 West 49 Street, Suite 324-G
(P.O. Box not acceptable)

Hialeah, FL 33012
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Signature) REGISTERED AGENT

November 17, 1997

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

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