

P97000102022

12/03/1997 17:37

305 867 8200

BUSINESS WORLD TRANS

PAGE 01

12/03/97  
12:23 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000019919 4))

TO: DIVISION OF CORPORATIONS  
(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: MARKETING EXPORT-IMPORT, CORP.

AUDIT NUMBER.....H97000019919

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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. \*\*

ENTER SELECTION AND <CR>:

FILED  
97 DEC -4 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight DEC 04 1997

H97000019919

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: MARKETING EXPORT-IMPORT, CORP.

### ARTICLE II PRINCIPAL OFFICE

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

5392 W. 12 AVE. #129  
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: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE M. PEREZ  
5392 W. 12 AVE. #129  
HIALEAH, FL. 33012

Prepared By: JOSE M. PEREZ  
5392 W. 12 AVE. #129  
HIALEAH, FL. 33012  
305 7100187

FILED  
97 DEC -4 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000019919

H97000019919

**ARTICLE V  
INCORPORATOR(S)**

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

JOSE M. PEREZ  
5392 W. 12 AVE. #129  
HIALEAH, FL. 33012

DIRECTOR & PRESIDENT

JOHNY A. MUNOZ  
5392 W. 12 AVE. #129  
HIALEAH, FL. 33012

DIRECTOR  
& VICE PRESIDENT  
& SECRETARY

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

3 day of 12, 1997

JOSE M. PEREZ

Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

H97000019919

H 97000019919

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

PURSUANT TO THE PROVISIONS OF SECTION 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: MARKETING EXPORT-IMPORT, CORP.

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

JOSE M. PEREZ  
5392 W. 12 AVE. #129  
HIALEAH, FL. 33012

FILED  
97 DEC -4 AM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

JOSE M. PEREZ

(SIGNATURE)

12/03/97

(DATE)

H 97000019919